

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

**REGULAR SESSION MEETING
Oradell Public School Library/Media Center
MARCH 17, 2011**

MINUTES

- I.** The meeting was **CALLED TO ORDER** at 7:38 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 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. Derian, Mrs. Norian, Mr. Samuel, Mrs. Walker, Mr. Walsh,
Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols

Absent: Mr. Ferrante

Also present were Dr. Maria Nuccetelli, Interim Superintendent, Ms. Rita Cioppi, Business Administrator/Board Secretary, and approximately 35 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

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

- Recognition of Mrs. Beth Shuler for providing emergency care to one of our students.
- Mr. Camins of the Oradell Lions Club presented awards to the student winners of this year's Peace Poster Contest
- Community Planning – Sousa and Stern (Consultants) will be presenting the compiled data to the Board of Education at the March 23rd Board Meeting.

- Security Project Update – During the February break, work began on the security project. The contractor has been installing wiring and plumbing and completing additional prep work for the actual installation of the system and doors.
- 2011-2012 Budget – The administration and staff continues to work on the 2011-2012 budget. The preliminary was submitted to the NJDOE on March 4 and we are waiting for the approval of the Executive County Superintendent. The Public Hearing will take place on March 23rd at 7:30 pm.
- Weather – Snow has left us only to be replaced by the late winter and spring rains. We constantly monitor the building to ensure the facility can withstand any and all of these elements.

President’s Report:

President Watson-Nichols mentioned a budget presentation for the Borough Council on April 12th to be on OPTV for the town viewing.

President Watson-Nichols asked if members of the board would like to contribute \$15.00 toward the Oradell Kids ad for the memory book which was a \$150 cost.

VIII. MINUTES

REVIEW OF MEETING MINUTES –

- February 16, 2011 Regular Session Meeting, Closed Session
- March 2, 2011 Special 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:*

- January 18, 2011 Work Session(*Mr. Samuel and Dr. Westlake abstained*)
- January 25, 2011 Regular Session

IX. COMMITTEE REPORTS/ACTION

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

B. BUILDINGS & GROUNDS/SAFETY – Mr. Derian, Chairperson
On a motion by Mr. Derian, seconded by Dr. Westlake 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 2010-2011 School Year:

Organization	Event	Area of Building	Dates	Time	Cost
Oradell Little League	Softball Clinic	MPRs	April 2 & April 9	8AM-6PM	\$903.00 (custodian OT)

Organization	Event	Area of Building	Dates	Time	Cost
Hamazkayin Armenian Society	Dance/Chorus Recital	Auditorium Rehearsal	May 14, 2011	11:30-6:30 pm	\$250.00(rental) \$301.00 (custodian OT)
		Auditorium Performance	May 15, 2011	12:30-9:30 pm	\$500.00(rental) \$501.00 (custodian OT)

C. CURRICULUM - Mrs. Robertson, Chairperson

On a motion by Mrs. Robertson, seconded by Dr. Westlake and carried 8-0 (Mr. Ferrante absent) the board approved C1.

1. Approval of Field Trip for 2010/2011 School Year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following field trip(s):

Grade	Destination	Date	Cost
TAG Program	NJ Odyssey of the Mind State Tournament Ewing, NJ	Saturday, April 9, 2011	\$100.00
	Cost of Transportation (Estimate)		\$550.00

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

On a motion by Mr. Samuel, seconded by Mr. Walsh and carried 8-0 (Mr. Ferrante absent) the board approved D1, D2, D3, D4.

1. Payment of Invoices – It is hereby moved that the invoices for the month of February be retroactively approved as follows:

Fund 10 (General Current Expense)	\$ 829,846.75
Fund 12 (Capital Outlay)	\$ 0.00
Fund 20 (Special Revenue Funds)	\$ 34,994.21
Fund 30 (Capital Projects Funds)	\$ 0.00
Fund 40 (Debt Service Fund)	\$ 422,438.13
Fund 50 (Summer School)	\$ 0.00
Fund 51 (Region V)	\$ 0.00
Fund 55 (Milk)	\$ 0.00
Fund 60 (Integrated PreSchool)	\$ 8,156.40
Fund 63 (Schaefer Explorations)	\$ 0.00
Fund 64 (Ntl School Lunch Prog)	\$ 649.48
Total	\$ 1,296,084.97

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. Acceptance of NJ Smart Start Energy Efficiency Incentive Program Grant Money – It is hereby moved upon recommendation of the Interim Superintendent, that the Board accepts the amount of \$4,999.00 from the NJ Smart Start Energy Efficiency Incentive Program due to the replacement of the boilers.
4. Approval of Revised Special Education Tuition for Out-of-District Student for the 2010-2011 – It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves the revised tuition amount of \$29,469 for student #51 (previously approved on 7/20/10 for \$31,875.00).

E. PERSONNEL /NEGOTIATIONS– Mr. Walsh, Chairperson

On a motion by Mr. Walsh, seconded by Mr. Samuel and carried 8-0(Mr. Derian absent, Mr. Walsh abstained on E5) the board approved E1, E2, E3, E4, E5, E6.

1. Approval of Substitute Teacher 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 individual as substitute teacher 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:

Jennifer Sarno
Lauren Rudman
Nina Stubblebine
Brian Low
Janice Spector

2. Approval of Substitute Instructional Aides for the 2010/2011 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 2010/2011 school year:

Jennifer Sarno
Joanne Lam

3. Student Teacher for the 2010/2011 School Year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approve the following student teacher for the 2010/2011 school year:

<u>Student Teacher</u>	<u>College/University</u>	<u>Dates</u>	<u>Cooperating Teacher</u>
Alexander Bober	William Paterson Univ.	3/21 - 5/5/11	Eileen Choka

4. Unpaid Leave of Absence – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board retroactively approves the unpaid leave of absence for Lauren Rudman, Part-Time Instructional Aide from March 7, 2011- March 11, 2011.

5. Conferences/Workshops 2010/2011 School Year – It is hereby moved, upon recommendation of the Interim Superintendent that the Board retroactively 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: John Walsh, Board Member
Conference/Seminar/Workshop: 2011 NJSBA & NJPTA Second Annual Joint Legislative Event
Date: May 16, 2011
Location: Trenton, NJ
Registration: \$15.00
Mileage/Tolls: \$64.20

Name: Jane Jeffs
Conference/Seminar/Workshop: Bullying Prevention
Date: April 1, 2011
Location: Haworth, NJ
Registration Fee: None
Mileage and Tolls: None

Name: Victoria Munsterman
Conference/Seminar/Workshop: Bullying Prevention
Date: April 1, 2011
Location: Haworth, NJ
Registration Fee: None
Mileage and Tolls: None

Name: Amy Rabinowitz
Conference/Seminar/Workshop: Bullying Prevention
Date: April 1, 2011
Location: Haworth, NJ
Registration Fee: None
Mileage and Tolls: None

Name: Rita Cioppi
Conference/Seminar/Workshop: IPM Training
Date: March 18, 2011
Location: Mahwah, NJ
Registration Fee: None
Mileage: \$7.75

Name: Kevin Williamson
Conference/Seminar/Workshop: IPM Training
Date: March 18, 2011
Location: Mahwah, NJ
Registration Fee: None
Mileage: \$8.30

Name: Susan Confrancisco
Conference/Seminar/Workshop: Intro to Teasing & Bullying

Date: March 23, 2011
Location: New Brunswick, NJ
Registration Fee: None
Mileage: \$28.50

Name: John Walsh, Board Member
Conference/Seminar/Workshop: Odyssey of the Mind - Judge
Date: April 9, 2011
Location: Trenton, NJ
Registration: None
Mileage/Tolls: Not to exceed \$50.00

6. Acceptance of Resignation – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board accepts with regret, the resignation of Kate Ferrante, Part-Time Instructional Aide, effective 3/10/11.

F. POLICY – Mr. Ferrante, Chairperson

G. PUBLIC RELATIONS/KEY COMMUNICATORS – Mrs. Norian Chairperson mentioned that Sousa & Stern will attend the next board meeting to present the results of the Community Planning workshop.

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate
On a motion by Mr. Walsh, seconded by Mrs. Walker and carried by roll call vote 7-0-1 (Mr. Derian abstained, Mr. Ferrante absent) the board rescinds the Delegate's Assembly Resolution and that it be removed from the Delegates Assembly agenda before the subcommittee meets on April 1, 2011.

X. OPEN TO THE PUBLIC - None

XI. OLD BUSINESS

Dr. Westlake discussed the fact the he did not agree with the Mayor and Council meeting on April 12 because he felt it would not have a positive response. Since we are doing a presentation at the Public Hearing, PTA and this meeting, the Council Meeting would not be convincing because it is only a snapshot presentation and he is not in agreement with that.

Mr. Samuel felt having a snapshot presentation during the Council Meeting would not be beneficial and would set a bad precedence. He was not in favor of it.

Mr. Walsh, Mrs. Robertson, Mrs. Walker and Mrs. Norian also gave their views on the April 12th Council Meeting. The majority of the board was not in favor of this presentation.

Members of the Board asked Ms. Cioppi to check with the Oradell Borough on televising the Public Budget Hearing on March 23rd in the council chambers. They also would like the Mayor Council to attend a finance meeting on the school budget.

Mrs. Walker applauded Mrs. Traci Killeen for the great job done with Odyssey of the Mind and for her enthusiasm.

XII. NEW BUSINESS - None

XIII. CLOSED SESSION –None at this time

XIV. A motion by Dr. Westlake, seconded by Mr. Samuel, the meeting adjourned at 8:30 p.m.

Respectfully submitted,



Rita Cioppi
Business Administrator/Board Secretary

