

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Borough Hall/Council Chambers
MARCH 28, 2012
MINUTES**

- I. The meeting was **CALLED TO ORDER** at 8:06 pm by President Watson-Nichols.
- II. **FLAG SALUTE** was waived.
- III. **SUNSHINE LAW STATEMENT** was waived.

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. **MISSION STATEMENT** was waived.

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. Jeffrey Feifer, Interim Superintendent, Ms. Rita Cioppi, Business Administrator/Board Secretary and approximately 30 members of the public.

VI. INTERIM SUPERINTENDENT'S REPORT/BOARD PRESIDENT'S REMARKS
A. Enrollment Report as of March 2012:

Grade	Enrollment	Number of Sections
Pre-K*	28	1
Kindergarten	80	4
First	114	5
Second	102	5
Third	100	5
Fourth	134	6
Fifth	126	6
Sixth	97	4

LLD	14	2
Total	796	38

*including Integrated Students

B. Incident Report for the month of March 2012:

Grade	Incidents
Pre-K	0
Kindergarten	0
First	0
Second	0
Third	0
Fourth	0
Fifth	0
Sixth	0
Total	0

C. Acceptance of Interim Superintendent's Harassment, Intimidation and Bullying (HIB) Monthly Report -- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts the Interim Superintendent's Monthly Report to the Board relevant to the NJ Anti-Bullying Bill of Rights. (as attached)

D. Personnel Committee Meeting

E. "Alice in Wonderland"

VII. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY – None at this time.

VIII. MINUTES

REVIEW OF MEETING MINUTES –

- March 13, 2012 Work/Regular Session Meeting
- March 19, 2012 Special Session Meeting, Closed Session

APPROVAL OF MINUTES – It is hereby moved by Mr. Walsh, seconded by Mr. Derian and carried by roll call vote the Board approved the following minutes.

- January 25, 2012 Work/Regular Session Meeting
- February 15, 2012 Work/Regular Session Meeting, Closed Session (Mrs. Norian abstained)
- March 1, 2012 Special Meeting, Closed Session (Mrs. Norian abstained)

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. Walsh and carried by roll call vote 8-0, 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	Date(s)	Time	Custodian Overtime
*Girl Scout Troop #995	Silver Project	MPR D	May 24, 2012	5:00-9:00 PM	-0-

*No fee to use the facilities

C. CURRICULUM – Mr. Ferrante, Chairperson

A motion by Mrs. Robertson, seconded by Mr. Walsh and carried by roll call vote 8-0, the Board approved C2.

1. * **Pulled** - Approval of a Tuition Based General Education Pre-K Transition Class for 2012/2013 School Year – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the establishment of a tuition Based General Education Pre-K Transition Class for three and four year olds for the 2012/2013 school year as per the attached.
2. Approval of Field Trip for 2011/2012 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
First	Van Saun Zoo, Paramus NJ	June 15, 2012	Parent Funded

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

A motion by Mr. Samuel, seconded by Dr. Westlake and carried by roll call vote (Mr. Ferrante absent) the Board approved D1, D2, D3, D4, D5, D6 (Mr. Samuel, Mr. Walsh and Mrs. Watson-Nichols voted no) D7.

1. Amend YWCA of Bergen County Lease Agreement – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board amends the Lease Agreement between the Oradell Board of Education and the YWCA of Bergen County for the use of the Oradell Public School to operate the Before/After-School Program from March 1, 2012 to June 30, 2015.
2. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end February 2012, 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. Payment of Invoices – It is hereby moved that the invoices for the month of March 2012 be retroactively approved as follows:

Fund 10 (General Current Expense)	\$ 584,003.70
Fund 12 (Capital Outlay)	\$ 0.00
Fund 20 (Special Revenue Fund)	\$ 29,617.73
Fund 30 (Capital Projects Funds)	\$ 0.00
Fund 40 (Debt Service Fund)	\$ 0.00
Fund 50 (Summer School)	\$ 0.00

Fund 51 (<i>Region V</i>)	\$	0.00
Fund 55 (<i>Milk</i>)	\$	0.00
Fund 60 (<i>Integrated PreSchool</i>)	\$	0.00
Fund 63	\$	0.00
Fund 64 (<i>Ntl School Lunch Prog</i>)	\$	689.41
Fund 65	\$	0.00
		0.00
Total		\$614,310.84

4. 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.
5. Approval/Adoption of the Form and Sale relative to the Refunding Bond Ordinance – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approve/adopt the Refunding Bond Ordinance(attached), authorizes the sale of the Refunding of School Bonds and furthermore delegates authority to the Business Administrator/Board Secretary to complete all acts necessary and advisable in connection with the sale and issuance of the Bonds.
6. Approval of Lease Agreement with Stewart Business Systems – It is hereby moved, upon recommendation of the Interim Superintendent, in concert with the Business Administrator/Board Secretary that the Board approves a 60 month lease agreement with Stewart Business Systems for copiers in the Board Office and 2nd Floor Teacher’s Copy Room
7. Approval to sell lawn mower – It is hereby moved, upon recommendation of the Interim Superintendent, in concert with the Business Administrator/Board Secretary that the Board approves selling the district lawnmower (previously deemed obsolete) to Durie Lawnmower & Equipment at the price of \$1,500.

E. PERSONNEL /NEGOTIATIONS– Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Mr. Walsh and carried by roll call vote 8-0 (Mr. Ferrante absent)

1. Approval of Part-time Nurse Aide - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approve Christina Guilianti as Part-time Nurse Aide at a rate of \$24.00 per hour, 15 hours per week, pending receipt of fingerprint approval (approximate date of hire on or about April 3, 2012. This Aide replaces Kayla Simpson who will resign on or about April 3, 2012).
2. Approval of F/T Custodian – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the appointment of Samuel McLean, Full-Time Custodian, at Step 2, salary of \$40,830.00 (to be prorated), start date on or about April 12, 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.

3. 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, at a per diem rate of \$80.00 which increases to \$85.00 per day after the 10th day of service during the 2011/12 school year:

Rudolph DeVries
Jessica Tetro

4. Approval of Substitute Custodian for the 2011/12 School Year – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approves Scott Kirsch, substitute custodian at an hourly rate of \$15.00 per hour.
5. Student Teacher for the 2012-2013 school year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approve the following student teacher for the 2012-2013 school year, pending completion of appropriate paperwork:

<u>Student Teacher</u>	<u>College/University</u>	<u>Dates</u>	<u>Cooperating Teacher</u>
Keri-Lynn Maher	St. Thomas Aquinas	9/1-10/26/12	Michelle Rudolph
		10/28-12/14/12	Jennifer Amoroso

F. POLICY – Mrs. Walker, Chairperson

1. First Reading of the following policies:
 - 1330 Use of Facilities
 - 4111 Recruitment, Selection and Hiring-Professional Staff
 - 4211 Recruitment, Selection and Hiring-Support Staff
 - 5141.8 Sports Related Concussion and Head Injury
 - 9270 Conflict of Interest

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

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

X. OPEN TO THE PUBLIC

XI. OLD BUSINESS

XII. NEW BUSINESS

A motion by Mr. Derian, seconded by Dr. Westlake and carried by roll call vote, 7-1 (Mr. Ferrante absent, Mrs. Watson-Nichols voted no) the Board approved the PTA gift of a shed to be placed on OPS grounds.

XIII. CLOSED SESSION – *A motion by Mr. Walsh, seconded by Mr. Derian, the Board entered into closed session at 9:13 PM.*

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.

A motion by Mrs. Norian, seconded by Mr. Walsh the board returned to public session at 9:50 PM.

XIV. *A motion by Mrs. Norian seconded by Mr. Walsh the meeting adjourned at 9:50 PM.*

Respectfully submitted,



Rita Cioppi
Business Administrator/Board Secretary