

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

**PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Library/Media Center  
October 17, 2012**

**MINUTES**

- I. The meeting was **CALLED TO ORDER** at 7:32 p.m. 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 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, Mr. Ferrante, Mrs. Norian, Mr. Samuel, Mrs. Walker,  
Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols  
**Absent:** Mr. Walsh

Also present were Mrs. Anne Facendo, Chief School Administrator/Principal, Dr. Alfredo Aguilar, Business Administrator/Board Secretary, and approximately 13 members of the public.

- VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

- VII. **BOARD PRESIDENT'S REMARKS**

- VIII. **CHIEF SCHOOL ADMINISTRATOR'S REPORT**

- A. Resolution: *A motion by Dr. Westlake, seconded by Mrs. Robertson and carried by roll call vote 8-0 (Mr. Walsh absent) the board approved the following:*

Declaring October 1st thru 5th as the "Week of Respect". The Oradell Board of Education retroactively approves the following resolution:

Whereas, the Anti-Bullying Bill of Rights, Assembly Bill 3466, was approved by the NJ Legislature in November 2010 and signed into law as P.L. 2010, c.122 by Governor Chris Christie on January 5, 2011; and

Whereas, the statute is intended to protect students from harassment and intimidation that would substantially interfere with their education; and

Whereas, in a 2009 survey by the National Centers for Disease Control, one in five New Jersey students indicated they had been the subject of bullying on school grounds during the previous year; and

Whereas, the Anti-Bullying Bill of Rights places expanded responsibilities on teachers, school administrators, and boards of education to protect students from incidents of bullying, harassment and intimidation; and

Whereas, the Anti-Bullying Bill of Rights designates the week beginning with the first Monday in October as “Week of Respect” throughout New Jersey; and

Whereas, the law directs school districts to observe the “Week of Respect” through age-appropriate instruction in accordance with New Jersey’s core curriculum content standards; and

Whereas, the Oradell Board of Education recognizes the harmful impact of harassment and bullying on children and is committed to providing all of its students with a safe and secure learning environment free from intimidation; and

Whereas, the Oradell Board of Education supports the intent of the Anti-Bullying Bill of Rights to protect our children, as well as the goal of previous law to enhance training and instruction to prevent harassment, intimidation and bullying. Now therefore be it

Resolved, that the Oradell Board of Education declares October 1 through 5, 2012 as a “Week of Respect” in the district school, and be it further

Resolved, that the “Week of Respect” will be a part of the Oradell Public School’s ongoing efforts to foster respect among students and staff for the diverse cultures and personalities represented in our school community and be it further

Resolved, that copies of this resolution be sent to Governor Chris Christie, State Senator Gerald Cardinale, Assembly Representative Robert Schroeder and Charlotte Vandervalk, the New Jersey School Boards Association and the Bergen County School Boards Association.

#### **B. Information/Discussion Items**

- a. Technology Update Presentation by Mrs. Corinne Lynch. *Ms. Bozios, Mr. Stokes, and Mrs. Bright present on how they see technology being used in the classroom from and instructional point of view.*
- b. Enrollment Report as of September 30, 2012 (Attachment # 1)
- c. Week of Respect / Violence and Vandalism Annual Report (Attachment #C2)
- d. No HIB Incidents to Report at this time

#### **C. Recommendations for October 17, 2012**

- a. Approval of the School Emergency Plan (Available for BOE Review – Board Office – as of 9/14/12)
- b. Approval of Movement on the Salary Guide
- c. Approval of Staff Stipends for Grade 5 Sharpe Trip, Fishkill, NY
- d. Approval of District Nursing Services Plan (Attachment #C1)

#### **D. Items for November 7, 2012**

- a. Introduction of Tri-District Curriculum Director Bill Feldman
- b. Report on Tri-district Shared Services / BOE Meeting on November 1<sup>st</sup>
- c. Approval of District Goals for 2012-2013 School Year
- d. Approval of CSA Action Plans for Goals 2012-2013 School Year
- e. Bergen County Association Support Person of the Year

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**A. Information/Discussion Items**

- a. PTA Garden – New Layout and Installation of Arbor and Sign
- b. Aesop, Genesis, and Realtime Presentations
- c. Paperless Board Meeting Webinars: NJSBA on October 29, 2012 and NJASA Edu-Portal October 15, and October 16, 2012.

**B. Action Items for October 17, 2012**

- a. Approval of Comprehensive Maintenance Plan (available for review at the board meeting.)
- b. Approval of Dual Use of Rooms 119 and 204 (available for review at the meeting.)
- c. Acceptance of Anonymous Donation
- d. Approval of Phoenix Healthcare Inc. (contract available for review at meeting.)
- e. Tuition Rates for 2012/2013 School Year
- f. Special Education – Receiving Student from Westwood
- g. Approval of Business Administration Mentor
- h. Approval of Substitute Custodian

**X. MINUTES**

REVIEW OF MEETING MINUTES –

- September 5, 2012                      Work/Public Session
- September 20, 2012                  Closed, Work/Public Session
- October 4, 2012                        Board Retreat/Advance

APPROVAL OF MINUTES – None at this time

**XI. COMMITTEE REPORTS/ACTION**

A. TRI-DISTRICT/SHARED SERVICES – Dr. Westlake, Chairperson *stated November 1<sup>st</sup> is the next meeting.*

B. BUILDINGS & GROUNDS/SAFETY – Mr. Derian, Chairperson  
*A motion by Mr. Derian, seconded by Dr. Westlake and carried 8-0 (Mr. Walsh absent) the Board approved B1, B2, B3.*

- 1. Use of School Facilities – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board of Education approve the following request for use of school facilities for the 2012-2013 School Year:

Organization	Event	Area of Building	Dates	Time
*Oradell Recreation	Halloween Party	MPR ABCD	October 26, 2012	5:00-9:00 PM
*Girl Scouts	Sing Along	MPR C & D	November 2, 2012 (rescheduled from October 26, 2012)	6-9:30 PM
*Family Math	Evening classes/	MPR C	Sept. 27, Oct. 4, 11, 18, 25, 2012	3:30 Set up

*Family Science	workshops for Oradell Families		Jan. 17, 24,31, Feb. 2, 14, 2013 Oct. 10, 17, 24, Nov.7, 14, 2012 Jan. 16, 23, 30, Feb. 6, 13, 2013	Event: 6-8 PM 3:30 Set up Event: 6-8 PM
*Math League	Math League Competitions for Grades4,5,6	AUDITORIUM	Nov. 5, Dec. 3, 2012 Jan. 14, Feb.11, Mar.18, Apr.29, 2013	3:00-3:40 PM
*Oradell PTA	PTA Reflections Art Contest - discussion of project	Art Room-2 <sup>nd</sup> Floor	October 25, 2012	3-4 PM
*PTA Science Committee	Science Expo Science Fair	MPRS MPRS	March 1, 2013 April 19, 2013	4-9:30 PM 4-9:30 PM
*Oradell Parents	Cupcakes for a Cause – Fundraiser for Gilda’s Club NJ	Tables to be placed on Church St., Center St, and Prospect Ave.	October 17, 2012	2:30-3:30 PM

**\*No fee charged for use of facilities.**

2. Approval of the Comprehensive Maintenance Plan and M-1 – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board of Education approve the following:

**Whereas**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

**Whereas**, the required maintenance activities as listed in the attached document for the school facilities of the Oradell Public School District are consistent with these requirements, and

**Whereas**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

**Now Therefore Be It Resolved**, that the Oradell Board of Education hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 Form for Oradell Public School in compliance with Department of Education requirements.

3. Application for Dual Use of Educational Space for the 2012-2013 School Year – It is hereby, upon the recommendation of the Chief School Administrator, in concert with the Business Administrator/Board Secretary, that the Board approve the *Application for Dual Use of Educational Space for Rooms 119 and 204* for the 2012-2013 school year, and furthermore, authorize the Business Administrator/Board Secretary to submit all associated paperwork to the Executive County Superintendent of Schools for review and approval.

C. CURRICULUM – Mr. Ferrante, Chairperson

***A motion by Mr. Ferrante, seconded by Dr. Westlake and carried 8-0 (Mr. Walsh absent) the Board approved C1, C2, C3.***

1. Approval of the 2012-2013 Nursing Services Plan –It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approves the 2012-2013 Nursing Services Plan, and further moves to approve the

submission of the plan to the Executive County Superintendent for review and approval. (Attachment C1)

2. Approval of Violence and Vandalism Annual Report for 2011-2012 – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approve the Violence and Vandalism Annual Report for the 2011-2012 school year.(Attachment C2)
3. Approval of School Emergency Plan for the 2012-2013 School Year – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approve School Emergency Plan for the 2012-2013 School Year and approves submission to the Executive County Superintendent for review and approval.

**D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson**

*Mr. Samuel stated he is not happy with the iPad time line. Mr. Samuel asked for a realistic timeline for the new website. Ms. Facendo assured him the process is on track.*

*A motion by Mr. Samuel, seconded by Dr. Westlake and carried 8-0 (Mr. Walsh absent) the Board approved D1, D2, D3, D4, D5, D6, D7, D8, D9.*

1. Acceptance of Anonymous Donation – It is hereby moved, upon recommendation of the Chief School Administrator that the Board accepts, with deep appreciation and gratitude, an anonymous donation (as per the request of the family) in the amount of \$2,600 to be used to fund one additional Family Math Program and one additional Family Science program for the 2012/2013 school year.
2. Approval of Nursing Services for the 2012-2013 School Year – it is hereby recommended by the Chief School Administrator, that the Board approves Phoenix Healthcare, Inc. to provide nursing services for the 2012-2013 school year at a cost not to exceed \$50.00 per hour.
3. Approval of the 2012-2013 Tuition Rates – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approves the following tuition rates for the 2012-2013 School Year:

Three-year old class	\$2,040.00
Four-year old class	\$2,400.00
Preschool	\$3,200.00
Kindergarten	\$10,706.00
Grades 1-5	\$11,541.00
Grade 6	\$11,367.00
LLD	\$42,070.00

4. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end August 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 2012-2013 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.

5. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end September 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 2012-2013 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.
6. Payment of Invoices – It is hereby moved that the invoices for the month of September 2012 be retroactively approved as follows:

Fund 10 ( <i>General Current Expense</i> )	\$ 963,675.82
Fund 12 ( <i>Capital Outlay</i> )	\$ 0.00
Fund 20 ( <i>Special Revenue Fund</i> )	\$ 0.00
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 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> )	\$ 96.26
Fund 65	<u>\$ 0.00</u>
Total	\$ 963,772.08

7. Transfer of Funds – It is hereby moved, upon recommendation of the Chief School Administrator, 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.
8. Payment of October 2012 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 2012 with retroactive approval at the next scheduled Regular Public Business Meeting of the Oradell Board of Education.
9. Special Education Tuition Contracts (Receiving Student) for 2012-2013 School Year – It is hereby moved, upon recommendation of the Chief School Administrator that the Board approve in accord with Chapter 46, Title 18A, NJ Statutes, to receive the student listed below, to attend the Oradell Public School, Special Education L/LD class for the 2012/2013 school year at the cost indicated:

<u>Student</u>	<u>Sending District</u>	<u>Tuition</u>
R12-001	Westwood	\$42,070.00

E. PERSONNEL /NEGOTIATIONS– Mrs. Robertson, Chairperson  
*Mrs. Walker questioned Agenda #5. Mr. Derian asked about Agenda #2. President Watson-Nichols added that this issue was discussed with the attorney and it was approved.*

*A motion by Mrs. Robertson, seconded by Dr. Westlake and carried by roll call vote 8-0 (Mr. Walsh absent) the Board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13, E14, E15, E16.*

1. Approval of Tenure – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approves Tenure for the following staff member:

Name	Position	Effective Date
Christine Wood	Special Education Teacher	10/16/12

2. Movement on Teacher Salary Guide– It is hereby moved, upon recommendation of the Chief School Administrator, that the Board retroactively approves movement on the teachers’ salary guide for the following staff member at the degree and step as set forth below:

Name	From	To	Effective Date
Carole Blakeslee	BA +15	MA	January 30, 2011

3. Approval of Staff/Stipends for Sharpe Trip for 2012-2013 School Year - It is hereby moved upon recommendation of the Chief School Administrator, that the Board approves the following staff and stipend amounts for the Sharpe Trip:  
*(Account # 11-401-100-100)*

<u>Name</u>	<u>Stipend Amount</u>	<u>Total Amount</u>
James Butcher	\$150.00 per night	\$300.00
Christine Pfeiffer	\$150.00 per night	\$300.00
Emily Chiciak	\$150.00 per night	\$300.00
Sheri Giacomini	\$150.00 per night	\$300.00
Allison Barbagallo	\$150.00 per night	\$300.00
Kevin Stokes	\$150.00 per night	\$300.00
Sharon McGill	\$150.00 per night	\$300.00
Jennifer Powers	\$150.00 per night	\$300.00
Nicole Carroll	\$150.00 per night	\$300.00
Carol Blakeslee	\$150.00 per night	\$300.00
Kristen Nicholas	\$150.00 per night	\$300.00
Jennifer Amoroso	\$150.00 per night	\$300.00

4. Approval of Business Administration Mentor – It is hereby moved, upon recommendation of the Chief School Administrator that the Board approves Mr. Dave Rinderknecht as Business Administration Mentor from October 2012-June 2013 at \$85.00 per hour, total amount not to exceed \$6,300.00.

5. Approval of Morning Duty Supervisors – It is hereby moved, upon recommendation of the Chief School Administrator that the Board appoints the following staff as Morning Duty Supervisors at \$7.20 per session for the 2012-2013 School Year (*Account # 11-000-262-107*):

Adriana Pestrichella  
Donna Smith  
Michelle Rudolph  
Amy Kennedy  
Toni Boccanfuso  
Scott Durling  
James Butcher  
Debra Bendett

6. Approval of Part-time Instructional Aide for 2012-2013 School Year- It is hereby moved, upon recommendation of the Chief School Administrator that the Board approves the appointment of Tiffany Correa, Part-time Instructional Aide retroactive to October 4, 2012 at a salary of \$10,464.00 (to be prorated.)
7. Approval of Office Substitute – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approves Jane DeSimone as an office substitute retroactive to July 3, 2012 at \$11.75 per hour. (*Account # 11-000-240-110-51*)
8. Approval of Substitute Custodian for the 2012-2013 School Year– It is hereby moved upon recommendation of the Chief School Administrator, that the Board approves Howard Booth as a Substitute Custodian at \$15 per hour, pending Criminal History Review process. (*Account # 11-000-262-101-51*)
9. Approval of Office Substitutes for the 2012-2013 School Year– It is hereby moved upon recommendation of the Chief School Administrator, that the Board approves the following office substitutes at \$11.75 per hour:

Dolores Delia  
Rina Kouyoumdjian  
Donna Nobile  
Debbie Quinn  
Debbie Tashjian  
Denise Pallotta  
Kathy Kelly  
Denise Albanese  
Jane Spector



10. Approval of Substitute Teachers for the 2012-2013 School Year - It is hereby moved, upon the recommendation of the Chief School Administrator, that the Board approve the appointment of the following individuals as substitute teachers for the 2012/13 school year, at a per diem rate of \$80.00 which increases to \$85.00 per day after the 10<sup>th</sup> day of service during the 2012/13 school year:

John Meeth  
Carrie Rooney  
Danielle Partenope  
Tiffany Correa  
Anne Fanelli  
Valerie Bobetski-Cadmus  
Alison Bayer  
Edward Arabia-Meyer  
Karen Kafafian-O'Mealy  
Lauren Roberto  
Peggy Windless (pending  
criminal history review  
process)

11. Approval of Substitute Instructional Aides for the 2012-2013 School Year - It is hereby moved, upon the recommendation of the Chief School Administrator, that the Board approve the appointment of the following individuals as substitute instructional aides for the 2012/13 school year, at a per diem rate of \$80.00 which increases to \$85.00 per day after the 10<sup>th</sup> day of service during the 2012/13 school year:

Allison Barbagallo  
Janet Luyke  
Carrie Rooney  
Anne Fanelli  
Valerie Bobetski-Cadmus  
Alison Bayer  
Samantha Messmer  
Tiffany Correa

12. Retroactive approval for additional hours for Lunch Aides - It is hereby moved, upon the recommendation of the Chief School Administrator, that the Board retroactively approves 2 additional hours of training at \$14.00 p/hr. for the following Lunch Aides:

Denise Albanese  
Denise Boyle  
Jeanne Buesser  
Susan Dickson  
Kimberly Dunphy  
Rosemary Musano  
Tina Muscat  
Donna Nobile  
Maureen Perusse  
Robin Weinzierl  
Rina Yacoubian

13. Retroactive approval for additional hour for Lunch Aides - It is hereby moved, upon the recommendation of the Chief School Administrator, that the Board retroactively approves 1 additional hour of training at \$14.00 p/hr. for the following Lunch Aides (*Account # 11-000-262-107*):

Elizabeth Shuler

Debra Tashjian

14. Approval of Staff Development- It is hereby moved, upon the recommendation of the Chief School Administrator, that the Board approve the following staff, (who were certified as trainers for safe physical management of special needs students) to develop a power point presentation for the staff, one (1) hour each at \$35 per hour, total cost \$105.00 (Account # 11-000-223-110):

Jane Heede  
Michelle Rudolph  
Jennifer Amoroso

15. Approval of Professional Development Training for Staff Member- It is hereby moved, upon the recommendation of the Chief School Administrator, that the Board approve Deborah Domingues, Kindergarten Literacy Specialist (.10) to attend a Reading and Writing Workshop on November 6, 2012 (full day) and November 13, 2012 (half-day) at a per diem rate of \$128.55 per half day, total cost \$385.65 (Account # 11-000-223-110).

16. Approval of Workshops/Conferences for the 2012-2013 School Year - It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approves the following Workshops/Conferences:

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel (not to exceed)
John Walsh	NJSBA Delegates Assembly	West Windsor, NJ	Nov. 17, 2012	0	\$53.40
John Walsh	NJSBA – STEM (Science, Technology, Engineering, Mathematics)	Allendale NJ	Nov. 14, 2012	0	0
Jennifer Kasyan	Bergen County Librarian's Meeting	River Edge, NJ	Sept. 28, 2012	Substitute (pm)	0
Michelle Rudolph	Handle With Care Re-certification Region V	Oradell, NJ	Oct. 4, 2012	Substitute	0
Alfredo Aguilar	Budget Projection	Randolph, NJ	Oct. 16, 2012	0	\$22.94
Traci Killeen	Odyssey of the Mind Coaches Training	Kendall Park, NJ	Oct. 20, 2012	0	\$35.69
Kevin Stokes	EveryDay Mathematics	West Orange, NJ	Oct. 23, 2012	0	\$13.09
Michele Kalotkin	Autism Spectrum Disorders – Region V	Oradell, NJ	Oct. 24, 2012	0	0
Amy Rabinowitz	Autism Spectrum Disorders – Region V	Oradell, NJ	Oct. 24, 2012	0	0
Michele Mele	NJ Division of Early Childhood Annual Conference	Union, NJ	Oct. 26, 2012	\$90.00 Reg. Fee / Substitute	\$16.74
Susan Confrancisco	Improving School Climate	Budd Lake, NJ	Oct. 30, 2012	0	\$26.04
Kevin Stokes	Improving School Climate	Budd Lake, NJ	Oct. 30, 2012	0	\$30.00
Michele Kalotkin	The ESLS Student – Region V	Oradell, NJ	Nov. 15, 2012	0	0
Amy Rabinowitz	The ESLS Student – Region V	Oradell, NJ	Nov. 15, 2012	0	0
Jennifer Amoroso	Teacher Scenario – Buehler Center	Paramus, NJ	Nov. 14, 2012	Substitute	\$3.04

Karen Chang	Cyberbullying- Region V	Oradell, NJ	Dec. 3, 2012	0	0
Amy Rabinowitz	Strategies to support students with Autism Spectrum Disorders – Region V	Oradell, NJ	Dec. 7, 2012	0	0
Michele Kalotkin	Strategies to support students with Autism Spectrum Disorders – Region V	Oradell, NJ	Dec. 7, 2012	0	0
Paige Murtagh	Lunar Certification-Beuhler Center	Paramus, NJ	Oct. 25, 2012	0	0
Kristen Nicholas	Teacher Senario-Beuhler Center	Paramus, NJ	Nov. 14, 2012	Substitute	0
Adriana Pestrichella	Kindergarten Seminar	Wayne, NJ	11/29/12,1/17/13 3/14/13,4/15/13,5/23/13	Substitute	\$9.92
Sara Bright	P-3 Leadership Services	Monroe, NJ	12/7/12, 2/8/13, 3/8/13, 5/10/13	0	0
Kevin Stokes	NJSBA-STEM (Science, Technology, Engineering, Mathematics)	Allendale, NJ	Nov. 14, 2012	0	0

F. POLICY – Mrs. Walker, Chairperson

*Mrs. Walker said a meeting will be scheduled in order to discuss dress code.*

*A motion by Mrs. Walker, seconded by Dr. Westlake and carried 8-0 (Mr. Walsh absent) the Board approved and adopted Policy # 6142.10-Technology: Acceptable Use.*

1. Second Reading of Policy: Technology: Acceptable Use – It is hereby moved, upon recommendation of the Chief School Administrator that the board approves and adopts the following policy (attached):

Policy Number	Policy
6142.10	Technology: Acceptable Use

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

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

XII. OPEN TO THE PUBLIC

*Mrs. Jane Gavin brought up graffiti on the playground. Mr. Ferrante instructed her to contact Oradell DPW.*

*Vanessa Hussein would like to involve Pre-K students that come in the afternoons to be involved in the morning activities. She also asked about full day kindergarten and Mrs. Facendo responded.*

*Cathy Sears asked about approval for 2 additional garden beds. President Watson-Nichols mentioned the possibility of adding it under new business.*

XIII. OLD BUSINESS

*Mrs. Robertson mentioned whether agenda items should have strikethrough for those that are pulled. Mr. Samuel suggests that the email sending out agenda can mention the changes.*

XIV. NEW BUSINESS

*Mr. Derian proposes resolution to approve 2 beds for garden.*

XV. CLOSED SESSION – *A motion by Mr. Samuel, seconded by Dr. Westlake and carried 8-0, the board adjourned to closed session at 8:33 p.m.*

***XVI. A motion by Mr. Samuel seconded by Dr. Westlake the meeting adjourned at 9:45 p.m.***

Respectfully submitted,

Alfredo Aguilar, Ed. D.  
Business Administrator/Board Secretary