

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

**BOARD ADVANCE – GOAL SETTING
River Dell Middle School Conference Room
OCTOBER 4, 2012**

MINUTES

- I. The meeting was **CALLED TO ORDER** at 6:17 P.M. by President Watson-Nichols.
- II. The **FLAG SALUTE** was waived.
- III. The **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. The **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, Mr. Ferrante arrived at 6:48 PM, Mrs. Norian, Mr. Samuel, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols
Absent: None

Also present were Mrs. Anne Facendo, CSA, Dr. Alfredo Aguilar, BA/BS, Mr. Al Annunziata, NJSBA Facilitator, and one member of the public.

- VI. **SUPERINTENDENT’S REPORT**

Ms. Facendo reviewed last year’s goals as listed on attached District Goals document.

Goal #1 was deemed to have been not reached.

Special Services is to provide data to show if Goal #1 was reached.

Goal #2

The Board discussed the use of data involved with accomplishing this goal and the new CSA's role in helping teachers and administrators analyze DRA and Learnia testing data.

Mr. Samuel would like to have last year's goals considered and utilized by the CSA in addition to working on the new year's goals.

Goal #3

This goal on financial savings was deemed as having been accomplished.

Ms. Facendo reviewed the revised Core Curriculum Content Standards (K-12) as listed/described on the attached State of NJ attachment and State Required Time Lines EE4NJ document.

Ms. Facendo reviewed her proposed **new goals** for 2013 school year and discussed the role that special services, after school academies and G&T play on student achievement.

Goal #1. Ms. Facendo proposed an audit be performed on each of these programs to analyze their operations to see how they are going about closing learning gaps.

The goal was clarified to: To audit instructional delivery for all students to improve the overall instructional systems.

Goal #2

To improve professional development for staff through a consistent PD research based schedule on best practices.

Goal #3

Ms. Facendo and Curriculum Coordinator are reviewing previous coordinator's work to determine what parts of the development had been completed and what needed to be picked up.

Goal reads: To map current curriculum to against common core standards to ensure state compliance, interdisciplinary connections across all content areas and to embed authentic technology throughout.

Goal #4

Ms. Facendo discussed technology goal: By 3/2013 Oradell BOE will complete the Technology Plan through 2015 citing State requirements.

District Technology Plan must be submitted to the State by April 2013. This plan must address several aspects including making WiFi available to all students.

Goal #5

State mandated initiatives and their timelines are mandated by the state and will be met in full by 8/31/13. These initiatives are based on the following State regulations:

- CSSC
- EE4NJ
- Teach NJ - Tenure Reform

Mr. Samuel proposed an additional goal: To physically measure student achievement improvement by a particular percentage - 10% increase in NJASK scores for 2013 for grades 3-6 and the DRA II for K-2.

Dr. Aguilar proposed certain cost saving measures that will be further discussed by the finance committee including virtualizing the business office (POs, Quotes, etc), analyzing cost efficiency of Outsourcing services vs. In servicing, and increasing special revenues (charge profit making operations when they use school facilities)

BOARD PRESIDENT’S REMARKS

President Watson- Nichols discussed paperless meetings. She asked for Dr. Aguilar to collect additional proposals for the 10/29/12 Technology/Finance meeting.

Mr. Al Annunziata, NJSBA field rep summarized results from the Board's questionnaire on various district operations dimensions in order to help the Board choose its goals.

VII. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY – No comments.

IX. COMMITTEE REPORTS/ACTION – None.

X. OPEN TO THE PUBLIC – No Comments.

XI. OLD BUSINESS - None

XII. NEW BUSINESS- None

XIII. CLOSED SESSION – Not at this time.

XIV. A motion by Mr. Ferrante, seconded by Dr. Westlake, the meeting adjourned at 9:15 AM.

Respectfully submitted,

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