

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
April 17, 2013**

MINUTES

- I. *The meeting was CALLED TO ORDER at 7:35 p.m. by President Watson-Nichols.***
- II. *The FLAG SALUTE was led by Mrs. Walker.***
- 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 ready by Mr. Walsh.***

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. Oddo arrived at 7:45 p.m., Mrs. Robertson, Mrs. Walker, Mr. Walsh, Mr. Samuel, Mrs. Watson-Nichols
- Absent:** Dr. Westlake

Also present were Mrs. Anne Facendo, Superintendent/Principal, Dr. Alfredo Aguilar, BA/BS and approximately 14 members of the public.

- VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY****
A parent asked if the school year can be shortened by shortening the Memorial Day holiday. President Watson-Nichols explained it isn't possible.

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

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

- A. Information/Discussion Items**
 - 1. Correspondence received from William Thoman
 - 2. PTA Mini-Grant – Fourth Grade

3. Calendar for 12-Month Employees for the 2013/2014 School Year (attached)
4. Appointment/Stipend-Assistant Director for Schaefer Explorations
5. Approval of the Oradell Public School Job Description Manual
6. Odyssey of the Mind – World Finals Competition

Mrs. Facendo thanked all teachers and participants for their efforts with the Odyssey of the Mind competition. Mrs. Killeen recognized the students involved in the program and the contributions of involved parents and staff. Mrs. Facendo commented on the extensive hours that everyone contributed including the support of Mr. Samuel.

IX. BUSINESS ADMINISTRATOR’S REPORT

1. Approval of ACES – Electric Service
2. Update on Policy Manual Audit

X. MINUTES

REVIEW OF MINUTES –

- March 27, 2013 Closed Session, Budget Presentation, Work/Business Session Meetings

APPROVAL OF MEETING MINUTES – *A motion by Mr. Walsh, seconded by Mrs. Walker and carried by roll call vote the Board approved the following minutes (Mr. Samuel abstained on the March 6, 2013 minutes):*

- February 27, 2013 Public Work/Business Session Meeting
- March 6, 2013 Public Work/Business Session Meeting

XI. COMMITTEE REPORTS/ACTION

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

B. BUILDINGS & GROUNDS/SAFETY – Mr. Derian, Chairperson

Mr. Derian commented on the previous committee meeting and several security initiatives that are being investigated/evaluated. He also discussed upcoming efforts to paint classrooms.

A motion by Mr. Derian, seconded by Mr. Walsh and carried by roll call vote 8-0(Dr. Westlake absent) the Board approved B1.

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	Date(s)	Time
*RiverDell Jr. Cheerleading	Registration and Apparel Sale	MPR C & D	June 5, 2013	4:30-8:00 PM

*Fee waived to use facilities

C. CURRICULUM – Mrs. Walker, Chairperson

Mrs. Walker discussed the previous committee meeting and the teacher presentations that were provided on Hurricanes. She praised the instructional efforts of Ms. Amoroso, Ms. Cataldo and Mr. Stokes. She also described the PowerPoint presentation provided by Mrs. Bright on the core curriculum standards.

Mrs. Walker also discussed the information provided by Ms. Bozios on upcoming training that she will be providing and various field trips that would enhance instruction.

A motion by Mrs. Walker, seconded by Mr. Walsh and carried by roll call vote 8-0 (Dr. Westlake absent) the Board approved C1, C2.

1. Approval of Field Trip for 2012/2013 School Year – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approves the following Field Trip:

Grade(s)	Destination	Date(s)	Cost to District	Cost to Parents
Fifth & Sixth (105 students + teachers)	MEBCI Band Festival Emerson Jr./Sr. High School, Emerson NJ	June 6, 2013	\$140.00 Admission Fee \$804.00 Transportation (2) 50 passenger busses,(1) mini bus	-0-
First	World of Wings, Teaneck NJ	June 13, 2013	-0-	\$1,428.00 Admission & Transportation paid by parents

2. Revision to 2012/2013 School Calendar – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the revision to the 2012/2013 School Calendar reflecting no classes on Friday, May 24, 2013 and Tuesday, May 28, 2013 due to two unused snow days.

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

Mr. Samuels thanked the PTA for their grant.

A motion by Mr. Samuel, seconded by Mr. Walsh and carried by roll call vote 8-0 (Dr. Westlake absent) the Board approved D1, D2, D3.

1. Approval of Special Education Programs/Services for 2012/2013 School Year – It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approves the following Programs/Services as per the student’s IEP for the 2012-2013 school year:
 - Student # 80: (2) OT sessions weekly through Northern Valley Regional H.S. (Valley Program) @ \$60.00 per session (retroactive to March 3, 2013).
 - Student #70 @ New Beginnings/River Edge: One additional OT Session weekly @ \$40.00/session by Karen Willick, OTR (retroactive to March 20, 2013).
2. Acceptance of Oradell PTA Mini-Grant for the 2012-2013 School Year– It is hereby moved, upon recommendation of the Chief School Administrator that the Board accepts with gratitude, the following min-grant from the Oradell PTA Foundation:

Grade	Mini Grant Use	Mini Grant Amount
Fourth	Motion and Machines	\$170.00

3. Renewal of the Alliance for Competitive Energy Services(ACES) Electric Generation Service– It is hereby moved, upon the recommendation of the Chief

School Administrator, in concert with the Business Administrator/Board Secretary, that the Board, through its membership with the Alliance for Competitive Energy Services (ACES), as part of a cooperative bid with other government entities, authorizes the Business Administrator/Board Secretary to enter into a contract with Direct Energy Solutions, Iselin, NJ, to provide electric generation service to the Oradell Public School, from May 2013 to May 2015.

E. PERSONNEL /NEGOTIATIONS– Mrs. Robertson, Chairperson
Mr. Samuel asked about the class that Kevin Williamson will be attending. Mrs. Facendo explains that it will focus on security.

A motion by Mrs. Robertson, seconded by Mr. Walsh and carried by roll call vote 8-0 (Dr. Westlake absent) the Board approved E1, E2, E3, E4, E5, E6, E7.

- 1) Approval of Calendar for 12-Month Employees for the 2013/2014 School Year– It is hereby moved, upon recommendation of the Chief School Administrator that the Board approves the Calendar for 12-month employees for the 2013/2014 School Year as per the attached.
- 2) Approval of the Oradell Public School Job Description Manual - It is hereby moved, upon recommendation of the Chief School Administrator that the Board approves the Oradell Public School Job Description Manual.
- 3) Approval of Stipend for Assistant Director of Schaefer Explorations 2013 Summer Program – It is hereby moved, upon recommendation of the Chief School Administrator that the Board approve a stipend in the amount of \$3,825.00 payable to Lesley Maklin, Assistant Director of Schaefer Explorations 2013 Summer Program.
- 4) 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 Blair Hughes, Part-Time Instructional Aide, at a salary of \$10,464 (to be prorated) effective start date pending criminal background check.
- 5) 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)
Kevin Williamson	Lessons Learned from Columbine & Virginia Tech	Bergen Community College	May 22, 2013	\$75.00	-0-
Nora Rose	NJTESOL/NJBE Spring Conference	New Brunswick NJ	May 29, 30,2013	\$259.00	\$68.54
Megan Bozios	FEA Legal One	Region V	April 22, 23, 2013	\$240.00	-0-

6. Approval of Substitute Teachers for the 2012/13 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 10th day of service during the 2012/13 school year:

Rosalba Santaite DePalma
Cynthia Burmaster
Blair Hughes

7. Approval of Substitute Instructional Aide for the 2012/13 School Year – It is hereby moved, upon the recommendation of the Chief School Administrator, that the Board approve the appointment of the following individual as substitute instructional aide for the 2012/13 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 2012/13 school year:

Blair Hughes

F. POLICY – Mr. Oddo, Chairperson

Mr. Oddo comments on the policy committee meeting schedule and work that is being done on the policy manual.

G. PUBLIC RELATIONS – Mrs. Norian, Chairperson

Mrs. Norian commented that a meeting will be held after the next Policy Meeting.

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

Mr. Walsh stated that May 18th is the Delegates Assembly and will have more to report after this meeting.

XII. OPEN TO THE PUBLIC

A parent asked who is teaching Kindercamp. Mrs. Facendo explains that it hasn't been determined.

XIII. OLD BUSINESS

President Watson- Nichols asked that green minute sheets should no longer be printed since they are already on the school website.

Mr. Walsh asked Dr. Aguilar if figures are available for the savings from ACES. Dr. Aguilar explained that the analysis was performed a year ago, but that it can be updated if needed.

XIV. NEW BUSINESS

Mr. Samuel requested that NWEA software provide a presentation to the Board. Mrs. Facendo explained that NWEA and Link It will be presenting to the Board. Mr. Derian would like both parties to present on all their services.

Mr. Samuel commented that he has received an email from NJSBA regarding the CSA evaluation. Mrs. Walker discussed difficulties she experienced accessing the NJSBA website. Mr. Samuel commends the Borough for their progress in their efforts to revamp the school funding formula.

XV. CLOSED SESSION – *A motion by Mr. Walsh, seconded by Mr. Derian, the board entered into closed session at 8:09 p.m. to discuss personnel issues.*

XVI. *A motion by Mrs. Robertson, seconded by Mr. Derian, the meeting adjourned at 8:59 pm.*

Respectfully submitted,

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