

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
October 9, 2013**

MINUTES

I. *The meeting was CALLED TO ORDER at 7:30 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 read by Mr. Derian.*

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, Mrs. Robertson, Mrs. Walker, Mr. Walsh,
 Dr. Westlake, Mrs. Watson-Nichols

Absent: Mr. Samuel

Also present were Mr. Lawrence Hughes, Interim Superintendent, Mr. Bert Arifaj, Business Administrator/Board Secretary and approximately 10 members of the public.

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

VII. **BOARD PRESIDENT'S REMARKS**

VIII. **INTERIM SUPERINTENDENT'S REPORT**

 A. Information/Discussion Items

1. HIB Report for September 2013
2. *First evacuation drill*
3. *Board Committee meeting updates*
4. *Dial 4 Kdg. Assessments*

5. *Pilot Inquiry Learning Initiatives*
6. *Use of technology with increase wireless access around the building*
7. *Upcoming Staff Development Plans for Integration of Technology to enhance learning.*
8. *Board Retreat scheduled for October 30, 2013 beginning at 5:30 p.m. at the River Dell Middle School.*
9. *QSAC Statement of Assurances*

IX. BUSINESS ADMINISTRATOR’S REPORT

A. Information/Discussion Items

1. ACES – Cost savings update
2. Resolution # 13-187 – from Oradell Mayor and Council.
3. *NJSBA Workshop Attendee Information*
4. *NJSBA application for Professional Development*

X. MINUTES

REVIEW OF MINUTES –

APPROVAL OF MEETING MINUTES – *A motion by Mr. Walsh, seconded by Dr. Westlake and carried by roll vote, the Board approved the following minutes:*

- August 21, 2013 Public Work/Business Session Meeting, Closed Session
(Mrs. Walker abstained)
- September 12, 2013 Public Work/Business Session Meeting
(Mr. Derian, Mrs. Norian abstained)

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTION

- A. TRI-DISTRICT/SHARED SERVICES – Dr. Westlake, Chairperson *stated that a committee meeting was scheduled prior to the board meeting with Mrs. Norian, Mr. Feldman and Mr. Fletcher in attendance.*
- B. BUILDINGS & GROUNDS/SAFETY – Mr. Derian, Chairperson *stated the next committee meeting is scheduled for October 16, 2013.*

A motion by Mr. Derian, seconded by Mr. Walsh and carried by roll vote, 8-0 (Mr. Samuel 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 requests for use of school facilities for the 2013-2014 School Year:

Organization	Event	Area of Building	Dates	Time
*6 th Gr. Graduation Parents’ Committee	Meeting to discuss Graduation 2014	Auditorium	Oct. 10, 2013	7:30-9:30 PM
*Daisy Troop # 5651	Meetings	IMC	10/18, 11/1, 11/15	3:00-4:30 PM

(Kdg)			12/6/13 1/3,1/17, 2/7, 2/21, 3/7, 3/21,4/4, 4/25, 5/2, 5/16, 6/6/14	
*PTA	Holiday Boutique	MPR D	Nov. 18-22, 2013	7-9 PM
*PTA	RIF –book distribution	MPR D	December 12, 2013	8-4 PM

***no fee charged to use the facility**

C. CURRICULUM – Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Dr. Westlake and carried by roll call vote 8-0(Mr. Samuel absent) the Board approved C1, C2, C3.

1. Acceptance of HIB Report for September 2013 – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the HIB Report for September 2013.
2. Approval of the 2013-2014 Nursing Services Plan –It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the 2013-2014 Nursing Services Plan and further moves to approve the submission of the plan to the Executive County Superintendent for review and approval.
3. Approval of Field Trip for 2013-2014 School Year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Field Trips:

Grade	Destination	Dates	Cost to District	Cost to Parents
4	Sandy Hook-NJ Sea Grant Consortium	*Oct. 24, 2013 (revised date)	\$0	\$450.00 Admission Cost \$2,685.00 Transportation with Coach Buses
3	Flat Rock Brook Nature Center	Oct. 15, 18, 23, 2013 June 3, 4, 5, 2014	\$0	\$1,400. Admission Cost Transportation being paid by Flat Rock Brook Nature Center

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

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

1. Payment of Bills/Invoices – It is hereby moved that the Board of Education authorize the Business Administrator/Board Secretary to pay bills for October 2013 with retroactive approval at the next scheduled Regular Public Business Meeting of the Oradell Board of Education.
2. Approval of Special Education Programs/Services for 2013/2014 School Year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Programs/Services as per the student’s IEP for the 2013-2014 school year:

Student #87: (1) 45-minute OT Session/week @ \$140.00/session at Pediatric Occupational Therapy Center

E. PERSONNEL - Mrs. Robertson, Chairperson

Mr. Derian asked about Techspo and Personnel Agenda Item #7.

A motion by Mrs. Robertson, seconded by Dr. Westlake and carried by roll call vote 8-0(Mr. Samuel absent) the Board approved E1, E2, E3,E4, E5, E6, E7, E8.

1. Approval of Professional Development Compensation for Participation in Student Growth Objective Training - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following MA +30 staff members, to be compensated at a salary rate of \$30 per/hour, up to 10 hours, for participation in Student Growth Objective Training on October 10, 2013:

Jill Van Praagh

2. Approval of Substitute Teachers/Substitute Instructional Aides for the 2013/14 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 2013/14 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 2013/14 school year:

Patricia Nicoletti
Renee Speno

3. Approval of Lunch Aide Substitutes for the 2013-2014 School Year - It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the appointment of the following individuals as Lunch Aide Substitutes for the 2013-2014 school year, at a rate of \$5.60 per session, for up to 4 sessions per day.

Kathleen Kelly

4. Approval of Morning Monitors for the 2013-2014 School Year - It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the appointment of the following staff members as Morning Monitors for the 2013-2014 school year, at a rate of \$7.20 per session, at 1 session per day.

Debra Bendett
Toni Boccanfuso
James Butcher
Scott Durling
Adriana Pestrichella

5. Approval of Workshops/Conferences for the 2013-2014 School Year – It is hereby moved, upon recommendation from the Interim Superintendent, that the Board approves the following Workshops/Conferences:

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Judith McGavin	NJID Access to Literacy for All	Franklin Twp., NJ	Oct. 18, 2013	\$170.00	\$36.75
Lisa Maiella	Active Schools Quality Physical Education	Wyckoff, NJ	Oct. 21, 2013	\$35.00	\$0
Eileen Choka	Active Schools Quality Physical Education	Wyckoff, NJ	Oct. 21, 2013	\$85.00	\$0

Tom Santagato	New and Experienced Bilingual/ESL Supervisor's Training	Woodbridge, NJ	Oct. 22, 2013	\$0	\$29.76
Amy Rabinowitz	Executive Functioning - Introduction - Interventions	Region V	Oct. 25, 2013	\$0	\$0
Amy Rabinowitz 6. A	Addressing Organizational Skills Deficits in Children with ADHD	Region V	Dec. 2, 2013	\$0	\$0
Michele Kalotkin P	Executive Functioning- Introduction-Interventions	Region V	Oct. 25, 2013	\$0	\$0
Corinne Lynch E	Tech Forum	Tarrytown NY	Oct. 18, 2013	\$195.00	\$20.32
Lawrence Hughes v	Tech Forum	Tarrytown NY	Oct. 18, 2013	\$195.00	\$20.32

al of Field Study for the 2013-2014 School Year - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Field Study placement:

Student Name	School	Dates	Cooperating Teachers
Toni Marie Diaz	Bergen Community College	20 hours of observation	Heide O'Keeffe Carol Blakeslee

7. Approval of Part-Time Instructional Aides for the 2013/14 School Year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the appointment of the following Part-Time Instructional Aides, at a salary of \$10,464.00:

Dawn Goodwin (Start Date on or about 10/10/13)
Daisy Ferreira-Sampayo (Pending Criminal Background Check)

Until a contract agreement is ratified for the 2013/14 school year by the Oradell Board of Education and the Oradell Education Association, the 2012/13 salary guide will remain in effect unless otherwise stated. All adjustments will be made after settlement of the new contract.

8. Approval of Substitute Teachers/Substitute Instructional Aides for the 2013-14 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/substitute instructional aides for the 2013-14 school year at \$80.00 per day which increases to \$85.00 per day after the 10th day of service:

Dawn Goodwin
Daisy Ferreira-Sampayo (pending criminal background check)
Megan Smith (pending criminal background check)

F. POLICY – Mr. Oddo, Chairperson – *No report*

G. PUBLIC RELATIONS – Mrs. Norian, Chairperson

H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate *stated he is registered for November 16, 2013.*

XII. OPEN TO THE PUBLIC

Ms. Tara Russo, OPS Parent, asked about the Science Lab Coordinator position. Mr. Hughes responded the district is in the process of hiring a replacement.

Elinor Goeller, OPS Teacher, mentioned that there is a strong candidate, in district, who applied for the position.

XIII. OLD BUSINESS

Mrs. Walker complimented the facilities.

Mr. Derian asked about the new evaluation system and Inquiry Based Learning.

XIV. NEW BUSINESS

Dr. Westlake spoke about the Friends of River Dell and the 2013 Distinguished Graduate Hall of Fame inductees, three (3) of which came from Oradell Public School.

XV. CLOSED SESSION – *A motion by Dr. Westlake, seconded by Mr. Walsh and carried by roll call vote, the board entered into closed session .*

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.

XVI. *A motion by Mrs. Norian, seconded by Mr. Derian, the meeting adjourned at 8:15 p.m.*

Respectfully submitted,

*Bert Arifaj
Business Administrator/Board Secretary*