

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
August 27, 2014**

MINUTES

I. *The meeting was called to order at 7:30 p.m. by President Watson-Nichols.*

II. *The Flag Salute was led by Mr. Derian.*

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 Mrs. Walker.*

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

Absent: Mrs. Norian

Also present were Mr. Matthew Wilson, 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. SUPERINTENDENT'S REPORT

A. Information/Discussion Items – *Mr. Wilson spoke about the following:*

- *January 2, 2015 as a full staff PD Day*
- *Finance & Technology agenda items*
- *New Hires & Personnel Items*

IX. BUSINESS ADMINISTRATOR’S REPORT

A. Information/Discussion Items – *Mr. Arifaj spoke about the following:*

- *B & G summer projects*
- *SDA Project Update*
- *Summer Technology Update*

Mrs. Robertson left the meeting at 7:55 P.M.

X. MINUTES

REVIEW OF MINUTES –

- May 28, 2014 Closed Session, Public Work/Business Session Meeting
- June 10, 2014 Public Work/Business Session Meeting
- June 25, 2014 Public Work/Business Session Meeting

APPROVAL OF MEETING MINUTES – None

XI. 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 7-0 (Mrs. Norian and Mrs. Robertson were absent) the Board approved B1.

1. Use of School Facilities – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approve the following requests for use of school facilities for the 2014-2015 School Year:

Organization	Event	Area of Building	Dates	Time	Custodian OT Charged to the District	Custodian OT Charged to the Organization
*Oradell Education Association	Meetings	IMC	Sept. 30, Oct. 28, Nov. 25, 2014 Jan 27, Feb. 24, Mar 31, Apr.28,May 19, June 16, 2015	3:25-5 PM	-0-	-0-
*Oradell Public School	Family Science	MPR C	Oct. 1, 8,15,22,29, 2014 Jan. 7,14,21,28, Feb.4, 2015	3:30 - 8PM	-0-	-0-
	Family Math	MPR C	Oct, 2, 9,16,23,30, 2014 Jan. 8, 15,22,29, Feb.5, 2015	3:30- 8PM		
*River Dell Jr. Cheerleading thru Oradell Recreation	Cheerleading Picture Day	Front Lawn of OPS	Sept. 23, 2014	3:00- 5:00 PM	-0-	-0-
*Oradell Girl Scouts #5909	Meetings	IMC	Sept 22, Oct 20, Nov 17, Dec 15,2014 Jan 26, Feb 23, Mar 23, Apr 20, May 18, June 15, 2015	3:00- 4:30 PM	-0-	-0-
*Oradell Daisy Troop #4706	Meetings	IMC	Sept 12, Oct 3,17, Nov 14, Dec.12, 2014 Jan 9,23, Feb 6,20, Mar 6,20, Apr	3:00- 4:30 PM	-0-	-0-

			17, May 1,15, June 12, 2015			
*Oradell Daisy and Brownie Troops #5816	Meetings	IMC	Sept. 18, Oct. 2,9,16,23,30, Nov. 13,20, Dec. 11,18, 2014 Jan 8,15,22,29, Feb 5,12,19,26, Mar 5,12,26, Apr 2,9,16,23,30, May 7,14,21,28, June 4,11,18, 2015	3-4:30 PM	-0-	-0-
*Oradell Girl Scouts	Meetings	MPR D	Sept 23, Oct. 17, Nov 20, Dec. 12, 2014 Jan. 29, Feb. 20, Mar.26, Apr 24, 2015	3:15-4:430 PM	-0-	-0-
*Oradell Boy Scouts	Meeting	MPR D	January 16, 2015	3:15-4:30 PM	-0-	-0-
*Oradell Cub Scouts	Meetings	MPR D	Sept 19, Oct. 17, Nov. 14, Dec 12, 2014 Feb. 27, April 17, May 15, 2015	7:30-9:00 PM	-0-	-0-
*PTA	Meeting Dates	Auditorium	Sept. 30, Nov. 18 2014 Jan. 27, Mar.24, Apr. 28, 2015	7-10 PM	-0-	-0-
*PTA	PTA Welcome Back Breakfast	MPR C & D	Sept. 2, 2014	8-10 AM	-0-	-0-
*PTA	Book Fair	MPR D	March 23 – 27, 2015	2:30-3:45 PM 5:00-7:00 PM	-0-	-0-
*PTA	Back to School Breakfast for Parents	MPR D	Sept. 4, 2014	7:15 - 10:00 AM	-0-	-0-
*PTA	Thank You Breakfast for Custodians, Lunch Aides, Crossing Guards	MPR D	June 5, 2015	7:30 - 10:00 AM	-0-	-0-
*PTA	Red Cross Babysitting Course	Auditorium	March 28, 2015	8:30-3:30 PM	-0-	-0-
YWCA	Before School/After Care Program	MPR A & B	September 3, 2014-June 18, 2015	7:30-8:35 AM 3:00-7:00 PM	-0-	-0-

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

C. CURRICULUM – Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Dr. Westlake and carried by roll call vote 7-0 (Mrs. Norian and Mrs. Robertson were absent) the Board approved C1, C2, C3, C4.

1. Revised 2014/2015 School Calendar – It is hereby moved upon recommendation of the Superintendent that the Board approves January 2, 2015 as a Professional Day for staff (as per the attached).

2. Approval of GO Math! K-2 Program for the 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent that the Board approves the pilot program GO Math! for grades K-2 at a cost of \$6,568.30.
3. Approval of the Stronge evaluation instrument for the 2014/2015 School Year – It is hereby moved, upon recommendation of the Superintendent that the Board approves the Stronge evaluation instrument for the evaluation of district staff for 2014/2015 school year.
4. Approval of the ESL Plan for 2014-2017– It is hereby moved, upon recommendation of the Superintendent that the Board approves the ESL Plan for 2014-2017.

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

Mr. Samuel stated that the Finance/Tech Committee meeting was cancelled and tentatively rescheduled for September 10, 2014 at 5:00 PM.

Mrs. Walker asked a question on Agenda Item D4. Mr. Walsh responded. Mr. Samuel asked a question about D18. Mr. Derian and President Watson-Nichols responded.

A motion by Mr. Samuel, seconded by Mr. Walsh and carried by roll call vote 7-0 (Mrs. Norian and Mrs. Robertson were absent) the Board approved D1, D2, D3, D4, D5, D6, D7, D8, D9, D10, D11, D12, D13, D14, D15, D16, D17, D18.

1. Approval of Mentor/Mentoring Fee – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the State-Certified Mentor, John Alfieri, for Kevin Stokes, at the mentoring fee for Year 2 of \$1,000.00.
2. Acceptance of a check for the Stop N Shop Fundraising Program - It is hereby moved, upon recommendation of the Superintendent that the Board accepts, with grateful acknowledgement, a check in the amount of \$2,457.98 from the Oradell PTA Stop N Shop 2013/2014 Fundraising Program.
3. Acceptance of a check from the Oradell Kids Foundation - It is hereby moved, upon recommendation of the Superintendent that the Board accepts, with grateful acknowledgement, a check in the amount of \$1,100.00 from the Oradell Kids Foundation in support of the Odyssey of the Mind competition in Iowa for the 2013/2014 school year.
4. Approval of Professional Consultant/Computer Management Services – It is hereby moved, upon recommendation of the Superintendent, that Realtime Information Technology, Inc. be approved to provide student system software and support during the 2014/2015 school year at the following costs:

Student Systems	\$6,930.00
Special Services/IEP Writer	\$2,820.00
Notification/Alert System 800 students @ \$1.85 each	\$1,480.00
504 Student Manager	<u>\$ 575.00</u>
<i>*Included: Lesson Planner & Parent & Student Portals</i>	
Total	\$11,805.00

5. Approval of Systems 3000 for the 2014/2015 School Year - It is hereby moved, upon the recommendation of the Superintendent that the Board approves the professional services/support and license agreement with Systems 3000 in the amount of \$15,798 for the 2014/2015 school year.
6. Approval and Acceptance of IDEA Application and Grant Award FY 2015- It is hereby moved, upon the recommendation of the Superintendent that the Board authorizes the submission of the IDEA Application for FY 2015 and accepts the grant award of the funds upon subsequent approval of the FY 2015 IDEA application.
7. Accepts funding allocation amounts for FY 2015 IDEA Basic and Pre-School– It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education acknowledges the following FY 2015 IDEA Basic and Preschool Grant allocation amounts:

IDEA Basic	\$ 157,404.00
Non-Public Share	\$ 25,842.00
Preschool	\$ 11,421.00
Non Public Share	\$ 1,557.00

8. Student Accident Insurance – It is hereby moved, upon recommendation of the Superintendent that the Oradell Board of Education approve the appointment of AIG, NJ as the student insurance carrier for the 2014/2015 school year at a cost of \$4,160.00.
9. Approval of Professional Services Agreement for 2014/2015 – It is hereby moved upon recommendation of the Superintendent that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the Bergen County Department of Health to offer bloodborne pathogen training at a cost per participant of \$18.00 and Hepatitis B vaccinations at a cost of \$62.00 per vaccine dose and three (3) dose series cost per participant at \$186.00 as part of the bloodborne pathogen compliance program for a one (1) year term for the 2014/2015 school year.
10. Payment of Invoices – It is hereby moved that the invoices for the month of July 2014 be retroactively approved as follows:

Fund 10 (<i>General Current Expense</i>)	\$ 145,410.61
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 (<i>Summer Program</i>)	\$ 60,174.85
Fund 64 (<i>Ntl School Lunch Prog</i>)	\$ 0.00
Fund 65	\$ 0.00
Total	\$ 205,585.46

11. Amend ESY 2014 Tuition – It is hereby moved, upon recommendation of the Superintendent that the Board amends the previously approved agenda item XI.D18 on June 25, 2014 previously approved at \$5,776.00 to reflect the correct tuition rate of \$6,300.00 for Student #76 and Student #81.

12. Approval of ESY Services for 2014 - It is hereby moved, upon recommendation of the Superintendent that the Board approves the following service as per the student's IEP:

Student #81: Christine Rutherford to provide 1 Physical Therapy session weekly@ \$40/session (7/1-7/31/14)

13. Approval of Special Education Programs/Services for 2014/2015 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services as per the student's IEP for the 2014/2015 school year:

Student #	School/Program/Service	Tuition	Cost
#56	Bergen County Special Services-Washington South Program Additional therapies: 3 weekly @ \$62 /session	\$74,500	
#58	Nicole Benna to provide 6 hours of Parent Training weekly		\$40/hr.
#59	Community School	\$38,210	
#59	Pediatric Occupational Therapy Services to provide (1) 45-minute session of Occupational Therapy weekly		\$147/session
#67	Bergen Pediatric Therapy Center to provide (1) 45-minute session of Occupational Therapy weekly		\$135/session
#75	ARC of Essex County/Stepping Stones School	\$55,620	
#76	River Edge BOE-New Bridges	\$63,000	
#76	Karen Willick to provide 2 sessions of Occupational Therapy weekly		\$40/session
#76	Heart-to-Heart Social Skills @ Grace Lutheran	\$900.00	
#80	Northern Valley Regional High School-Valley Program	\$64,630	
#80	Occupational Therapy (2) session weekly		\$60/session
#81	River Edge BOE – New Bridges School	\$63,000	
#81	Karen Willick to provide (2) occupational therapy sessions weekly		\$40/session
#81	Christine Rutherford to provide (1) physical therapy session weekly		\$40/session
#87	Bloom Therapy to provide (1) 45 min. speech therapy session weekly		\$95/session
#87	Pediatric Occupational Therapy Services to provide (1) 45 min. session of occupational therapy weekly		\$147/session
#90	Northern Valley Regional High School-Valley Program (2) sessions OT weekly at \$60/session	\$64,630	
#91	Miracles in Communication to provide (1) session of speech therapy weekly		\$150/session
#92	River Edge BOE –New Bridges School	\$63,000	
#92	Cost of a shared aide (based on 2013/2014 cost)		\$14,195
#92	Karen Willick to provide (2) occupational therapy session weekly		\$40/session
#94	Northern Valley Regional High School-Valley Program	\$64,630	
#94	(2) sessions of occupational therapy per week		\$60/session
#94	(2) sessions of physical therapy per week		\$60/session

14. Appointment of Non-Public Nursing Services for the 2014/2015 – It is hereby moved, upon recommendation of the Superintendent that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the Mid-Bergen Regional Health Commission for the 2014/2015 School Year to provide non- public nursing services to St. Joseph's students at an annual rate not to exceed the District's entitlement for non-public nursing aid.

15. Approval of FSA Rollover – It is hereby moved, upon recommendation of the Superintendent that the Board approve the following resolution pertaining to the U.S. Department of the Treasury's changes to the "Use It or Lose It" rule for Healthcare Flexible Spending Accounts (FSAs):

Whereas on October 31, 2013 the U.S. Department of the Treasury modified the “Use It or Lose It” rule for the healthcare Flexible Spending Accounts (FSAs) to allow employees to carry over up to \$500 of their unused FSA account balances at the end of the plan year into the subsequent plan year; and

Whereas the Oradell Board of Education believes adding this carryover provision to the District’s FSA program would be beneficial to employees and would increase interest and participation;

Now, therefore, be it resolved that the Board authorize the School Business Administrator to take the necessary steps to amend the plan document(s) to include this carryover provision.

16. Approval of MK School Management Solutions, LLC – It is hereby moved, upon recommendation of the Superintendent that the Board approves Michael Rinderknecht, MK School Management Solutions, LLC, to provide consulting services to our business office for up to 40 hours not to exceed \$3,400.00.
17. Approval of Shared Services Agreement with Region V for 2014/2015 – It is hereby moved, upon recommendation of the Superintendent that the Board approves a Shared Services Agreement between the Oradell Board of Education and Region V for professional services relative to ensuring the equitable participation of parentally placed private school students with disabilities in programs assisted or carried out under Part B of the Individuals with Disabilities Education Act (herein referred to as “IDEA Part B”) for their respective entities; and to consult with the Board and its designated representative and appropriate representatives of parentally placed students with disabilities in private schools regarding: federal funding available; the number of private school students with disabilities; the location of private school for students with disabilities; and the needs to students with disabilities, to ensure that the Board meets its obligations to parentally placed students with disabilities under IDE Pat B, consistent with and permitted by the Uniform Share Services and Consolidation Act. This Shared Services Agreement is in effect from September 1, 2014-June 30, 2015. A copy of this agreement shall be available for public inspection at the offices of both parties immediately after passage of this resolution to become party to the Shared Services Agreement in accordance with NJSA 40A:65-5(b).
18. Approval of proposal from B. Puntasecca Contractors Inc. for installation of doors – It is hereby moved, upon recommendation of the Superintendent that the Board approves the proposal from B. Puntasecca Contractors Inc., Hackensack, NJ to replace the existing wood doors in the Main Entrance of Oradell Public School with window doors at a cost of \$3,925.82 for materials and labor.

E. PERSONNEL – Mrs. Robertson, Chairperson

A motion by Mr. Derian seconded by Mr. Walsh and carried by roll call vote 7-0 (Mrs. Norian and Mrs. Robertson were absent) the Board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13.

President Watson-Nichols asked about the wording in E5.

1. Revision of Step/Salary for 2014/2015- It is hereby moved, upon recommendation of the Superintendent that the Board approves revisions of staff members’ step/salary (previously approved on 6/10/14) as follows for the 2014/2015 School Year:

Name	Degree/Step	Salary
Maureen Cuschieri	MA+30/ Step 11	\$63,140.00

Debbie Domingues	BA/Step 8	\$52,685.00
Hellen Kapp	MA/ Step 9	\$56,170.00
Denise Kuehner	MA +30/Step 5	\$27,837.50
Steven Pi	MA +30/Step 8	\$58,385.00
Samuel McClean	Step 5	\$46,414.00 + \$400 Black Seal Stipend for total salary of \$46,814.00

2. Approval of Staff for Additional Summer Hours – It is hereby moved, upon recommendation of the Superintendent that the Board approves the following:

Staff Member	Service	Total Cost
Amy Rabinowitz	(1) Additional hour to attend Summer IEP meeting(s) in August @ \$45 p/hr.	\$45.00
Jill VanPraagh	(2) Hours to conduct and prepare for IEP meeting in August @ \$45 p/hr.	\$90.00

3. Approval of Full-Time Out-of-District Instructional Aide for the 2014/2015 School Year – It is hereby moved, upon recommendation of the Superintendent that the Board approves Suzanne Vierling as the F/T, Out of District Instructional Aide (for Student #59) at an annual salary of \$21,945.00 (pending criminal history review).
4. Approval of Part-Time Instructional Aides for the 2014/2015 School Year- It is hereby moved upon recommendation of the Superintendent that the Board approves the appointment of the following part-time Instructional Aides at an annual salary of \$10,972.50 from September 1, 2014-June 30, 2015:

Dawn Goodwin
 Barbara Kornfield
 Stacey Moses
 Galina Goz (pending criminal history review and medical requirements)
 Francine Junda (pending criminal history review and medical requirements)
 Jacqueline Kelly (*related to Kathy Kelly)
 Blake Simis (pending criminal history review and medical requirements)

5. Approval of Substitute Teachers for the 2014/2015 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute teachers for the 2014-15 school year at \$80.00 per day which increases to \$85.00 per day after the 10th day of service:

Elena Ale	Jennifer LoSchiavo
Paige Boyle	Janet Luyke
Sarah Bright	Maxine Martin-Rumsby
Cindy Burmaster	Nicole McGovern
Vivian Bumbaco – <i>pending mantoux</i>	Linda Masiello
Raymond Capman	Sally Moore
Linda Cheng	Stacey Moses
Stephen Colosimo	Maryann Nelson
Colleen Dauer- <i>pending criminal history review and medical requirements</i>	Denise Ng
	Kevin Ng
	Svetlana Norr
	Pat Nicoletti

Jessica DeRosa- <i>pending receipt of transcripts and SS card for I-9</i>	Pascale Pace
Kelly Fatovic	Debra Quinn
Dawn Goodwin	Lisa Santangelo
Galina Goz - <i>pending criminal history review and medical requirements</i>	Michael Sconza
Michelle Hartmann	Diane Scippioni - <i>renewal pending and medical requirements</i>
Alison Henderson	Beth Shuler
Judy Hoft	Janice Spector
Vanessa Hosein	Renee Speno
Francine Junda- <i>pending criminal history review and medical requirements</i>	Rebecca Starace
Lenna Kesensi	Jessica Tetro
Colleen Kalan	Ashna Tolani
Kathy Kelly	Abel Valdes- <i>pending criminal history review</i>
Barbara Kornfield	Jacqueline Kelly- <i>pending criminal history review and medical requirements (*related to Kathy Kelly)</i>
Denise Kuehner	Keri Callison
Sheila Kurtz	

6. Approval of Office Substitutes for 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following office substitutes for the 2014/2015 school year at a rate of \$11.75 per hour:

Jane DeSimone Tina Muscat Dolores Delia Rina Kouyoumdjian Donna Nobile Beth Shuler

7. Approval of Custodian Substitutes for 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following custodian substitutes for the 2014/2015 school year at a rate of \$15.00 per hour:

William Gooler Christopher Gordon Peter Hemans Norman Campbell

8. Approval of Nurse Substitutes for the 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following individuals as Nurse Substitute for the 2014/2015 school year, at a per diem rate of \$120.00 per day (pending criminal history review, medical requirements and certification documents):

Susan Ullmann Loretta Hands Anne DiScala
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9. Approval of Field Placement for 2014/2015 - It is hereby moved, upon recommendation from the Superintendent, that the Board approves the following Field Placement one day a week from September 22, 2014 to December 8, 2014:

Name: Kathleen Keady
 Cooperating Teacher: Jane Heede
 School: William Paterson University
 Dates: September 22, 2014 – December 8, 2014

10. Approval of Part-Time Nurse Aides for the 2014/2015 School Year – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the following part-time nurse aides at \$24.00 per hour up to 24 hours per week effective September 1, 2014-June 30, 2015:

- Betsy Tyras (previously approved 7/30/14 for 15 hrs. p/wk. at \$23 p/hr.)
- Priscilla Aristakesian (pending criminal history review)

11. Approval to appoint Part-Time Payroll/Health Benefits Clerk for the 2014/2015 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of Kathleen Mathis to the position of Part-Time Payroll/Health Benefits Clerk effective August 7, 2014 to June 30, 2015 at an hourly rate of \$25.00 p/hr. not to exceed 24.5 hours per week (pending criminal history review and medical requirements).

12. Approval of Workshops/Conferences for the 2014/2015 School Year – It is hereby moved, upon recommendation from the Superintendent, that the Board approves the following Workshops/Conferences:

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Bert Arifaj	Systems 3000	Eatontown	9/3/14	0	\$50.00
Barbara Barbagallo	Systems 3000	Eatontown	9/3/14	0	0

13. Approval of Substitute Instructional Aides for the 2014/2015 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the appointment of the following individuals as substitute instructional aides for the 2014-15 school year at \$80.00 per day which increases to \$85.00 per day after the 10th day of service:

Elena Ale	Jennifer LoSchiavo
Paige Boyle	Janet Luyke
Sarah Bright	Maxine Martin-Rumsby
Cindy Burmaster	Nicole McGovern
Vivian Bumbaco <i>-pending mantoux</i>	Linda Masiello
Raymond Capman	Sally Moore
Linda Cheng	Stacey Moses
Stephen Colosimo	Maryann Nelson
Colleen Dauer- <i>pending criminal history review and medical requirements</i>	Denise Ng
Jessica DeRosa- <i>pending</i>	Kevin Ng
	Svetlana Norr
	Pat Nicoletti
	Pascale Pace

<i>receipt of transcripts and SS card for I-9</i>	Denise Pallotta
Kelly Fatovic	Debra Quinn
Dawn Goodwin	Lisa Santangelo
Galina Goz – <i>pending criminal history review and medical requirements</i>	Michael Sconza
Michelle Hartmann	Diane Scippioni - <i>renewal pending medical requirements</i>
Alison Henderson	Beth Shuler
Judy Hoft	Janice Spector
Vanessa Hosein	Renee Speno
Francine Junda- <i>pending criminal history review and medical requirements</i>	Rebecca Starace
Lenna Kesensi	Debra Tashjian
Colleen Kalan	Jessica Tetro
Kathy Kelly	Ashna Tolani
Barbara Kornfield	Abel Valdes- <i>pending criminal history review</i>
Denise Kuehner	Jacqueline Kelly (*related to Kathy Kelly)
Sheila Kurtz	Blake Simis (<i>pending criminal history review and medical requirements</i>)
	Keri Callison

F. POLICY – *Mr. Oddo, Chairperson stated a meeting will be scheduled.*

G. PUBLIC RELATIONS – Mrs. Norian, Chairperson

H. NJSBA/BCSBA DELEGATE REPORT – *Mr. Walsh, Delegate reported that Bergen County School Board will be holding meetings on September 15 and September 27, 2014.*

XII. OPEN TO THE PUBLIC – *The annual NJSBA Conference is scheduled for the end of October, and if any board members are interested in attending, please inform Mr. Arifaj.*

XIII. OLD BUSINESS – *The Board inquired about the following:*

- *Paperless board meetings*
- *Mobile tech devices*

XIV. NEW BUSINESS

- *Mr. Derian asked about health benefit costs*
- *Mrs. Roberta Kenyon, OEA President asked about the Sept. 10th BOE Meeting.*
- *President Watson-Nichols inquired about a filter problem.*

XV. CLOSED SESSION – Not at this time.

XVI. *A motion by Mr. Walsh seconded by Mrs. Walker the meeting adjourned at 8:48P.M.*

Respectfully submitted,

*Bert Arifaj
Business Administrator/Board Secretary*