

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
July 30, 2014**

MINUTES

- I.** *The meeting was called to order at 8:00 PM 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. 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. Walker, Mr. Walsh, Dr. Westlake,
 Mr. Samuel, Mrs. Watson-Nichols

Absent: **Mrs. Robertson**

Also present were Mr. Matthew Wilson, Superintendent, Mr. Bert Arifaj, Business Administrator/Board Secretary, Mr. Kevin Stokes, Assistant Principal and approximately four 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. Kevin Stokes, Assistant Principal, gave a presentation of the HIB School Self-Assessment and Violence and Vandalism Report for 2013-2014. Mr. Samuel, Mr. Walsh and Mrs. Walker asked questions.

IX. BUSINESS ADMINISTRATOR'S REPORT

A. Information/Discussion Item

X. MINUTES

REVIEW OF MINUTES –

APPROVAL OF MEETING MINUTES – None at this time.

A motion by Mr. Samuel, seconded by Mr. Walsh and carried by roll call vote, the board entered into closed session at 8:40 PM. A motion by Mr. Samuel seconded by Mr. Walsh, the board came out of closed session and opened the meeting at 8:50 PM.

XI. COMMITTEE REPORTS/ACTION

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

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

C. CURRICULUM – Mrs. Walker, Chairperson

Mrs. Walker stated that a committee meeting was scheduled for 2:30 on August 14, 2014.

A motion by Mrs. Walker, seconded by Dr. Westlake and carried by roll call vote 8-0 (Mrs. Robertson absent) the Board approved C1, C2, C3, C4, C5.

1. Approval of HIB School Self- Assessment– It is hereby moved, upon recommendation of the Superintendent that the Board approves the HIB School Self- Assessment for 2013-2014.
2. Approval of Violence and Vandalism Report – It is hereby moved, upon recommendation of the Superintendent that the Board approves the Electronic Violence & Vandalism Report (EVVRS) for the Oradell Public School District for Reporting Period 2.
3. Approval of Proposal to provide Balanced Literacy Staff Development in support of the district's Professional Development Plan for 2014/2015 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves a proposal from the Northern Valley Curriculum Center for a comprehensive staff development program to assist with the implementation of a Balanced Literacy approach to classroom instruction, 9 days during the 2014/2015 school year, at \$1,900 per day for a total cost of \$17,100.00.
4. Approval of District Mentor Plan – It is hereby moved, upon recommendation of the Superintendent that the Board approves the District Mentor Plan for 2014/2015.
5. Application for Dual Use of Educational Space for the 2014/2015 School Year – It is hereby, upon the recommendation of the Superintendent, that the Board approve the *Application for Dual Use of Educational Space for Rooms 133, 135, 204, 218* for the 2014/2015 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.

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

Mr. Samuel stated a committee meeting is scheduled for August 20, 2014 at 6:30 P.M..

A motion by Mr. Samuel, seconded by Dr. Westlake and carried by roll call vote 8-0(Mrs. Robertson absent) the Board approved D1, D2, D3, D4, D5, D6, D7, D8, D9,D10,D11,D12.

1. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end June 2014, 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 2013-2014 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.
2. 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.
3. Payment of Invoices – It is hereby moved that the invoices for the month of June 2014 be retroactively approved as follows:

Fund 10 (<i>General Current Expense</i>)	\$1,116,854.37
Fund 12 (<i>Capital Outlay</i>)	\$ 0.00
Fund 20 (<i>Special Revenue Fund</i>)	\$ 87,285.80
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	\$ 889.66
Fund 64 (<i>Ntl School Lunch Prog</i>)	\$ 883.12
Fund 65	<u>\$ 0.00</u>
Total	\$1,205,862.95

4. Approval of excess legal fees incurred for 2013/2014 – It is hereby moved, upon recommendation of the Superintendent that the Board approves the following:

WHEREAS, N.J.A.C. 6A:23A-5.2 of the NJ Fiscal Accountability, Efficiency and Budgeting Procedures (hereinafter referred to as the “Accountability Regulations”) requires the Oradell Board of Education (hereinafter referred to as the “Board”) to establish policies designed to minimize the cost of professional services, including procedures to ensure the efficient use of legal services by employees and Board members as well as the tracking of said services; and

WHEREAS, the Taxpayer Guide to Education Spending 2014 indicates that for the 2012-2013 Fiscal Year, the Board accrued legal costs in the amount of Eighty Two Dollars (\$82.00) per pupil, which exceeds 130% of the 2012-13 Statewide per pupil average of Forty Nine Dollars (\$49.00); and

WHEREAS, in circumstances where legal costs exceed 130% of the Statewide per pupil amount, N.J.A.C. 6A:23A-5.2(a)(3), Bylaw 0174, and the 2011-2012 Fiscal Accounting for New Jersey School Districts, i.e. the “Audit Program” recommend that school districts so effected establish and implement certain procedures and controls enumerated in N.J.A.C. 6A:23A-5.2(a)(3) in an effort to reduce legal costs; and

WHEREAS, the District has already implemented certain procedures and controls enumerated in N.J.A.C. 6A:23A-5.2(a)(3) in an effort to reduce legal costs, including limiting the number of contact persons with the authority to request services or advice from legal counsel to the following persons: (1) the Superintendent of Schools or

his/her designee; (2) School Business Administrator/Board Secretary; (3) the Board President; and (4) the District Supervisor of Special Services; and

WHEREAS, the designated contact person (s) ensure that contracted legal counsel is not used unnecessarily for management decisions or readily available information contained in District materials such as policies, administrative regulations, or guidance available through professional source materials; and

WHEREAS, the excess legal costs incurred have been the result of a high volume of litigation, grievances, protracted negotiations, and due process hearings initiated against the District, which the District has been compelled to defend.

NOW, THEREFORE, BE IT RESOLVED, the District hereby recognizes that the legal costs for the 2013-2014 Fiscal Year exceeded 130% of the Statewide per pupil average and has determined that implementation of the further procedures outlined in N.J.A.C.6A:23A-5.2(a)(3) beyond those already implemented would not significantly reduce Legal costs as evidenced by the fact that the excess legal costs incurred are the result of a high volume of litigation and protracted negotiations initiated against the District, which the District has been compelled to defend over which the District has no control.

5. Approval of Amended IDEA Application and Grant Award FY 2014 - It is hereby moved upon recommendation of the Superintendent that the Board amends the IDEA Application for FY 2014 to include IDEA FY 2013 Carryover/Overpayments and accepts the grant award of the funds upon subsequent approval of the FY 2014 IDEA application amendment.
6. Approval of Annual Contract for Hospital Instruction for the 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approves a contract with Bergen County Special Services to provide Hospital Instruction for the 2014/2015 school year for students who are confined during school hours for medical and/or rehabilitative care at a rate of \$60.00 per hour.
7. Approval of Special Milk Program for 2014-2015 School Year – It is hereby moved upon recommendation of the Superintendent, that the Board approves the district’s participation in the Special Milk program sponsored by the New Jersey Department of Agriculture for the 2014/2015 school year at a cost of \$.40 per half-pint container.
8. Acceptance of reimbursement from Tri-District – It is hereby moved, upon the recommendation of the Superintendent that the Board accepts a reimbursement of \$2,757.04 for unused Tri-District Funds for the 2013/2014 School Year.
9. Approval of Procurement of Goods - It is hereby moved, upon recommendation of the Superintendent that the Board approves the following:

WHEREAS, Title 18A:18A-10 provides that “A Board of Education without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”, and

WHEREAS, the Oradell School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Oradell School District Board of Education desires to authorize its purchasing agent for the period July 1, 2014 to June 30, 2015 to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED, that the Oradell School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on the State of New Jersey website at:

<http://state.nj.us/treasury/purchase/pricelists.shtml>.

10. *-AGENDA ITEM PULLED

11. Approval of School Travel Maximum for 2013/2014 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following:

Whereas, school district Policy 9250 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel an expense reimbursement for 2013-2014.

Whereas the Oradell Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved district Application for Workshop/Conferences/Seminars Travel Approval and Reimbursement Form; now

Therefore, be it resolved, the Oradell Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved district Application for Workshop/Conferences/Seminars Travel Approval and Reimbursement Form; and

Be it further resolved, that the Oradell Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2 (b) to a maximum expenditure of \$13,000.00 for all staff and board members

12. Approval of School Travel Maximum for 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following:

Whereas, school district Policy 9250 and N.J.A.C. 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel an expense reimbursement for 2014-2015.

Whereas the Oradell Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

Whereas N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

Whereas, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved district Application for Workshop/Conferences/Seminars Travel Approval and Reimbursement Form; now

Therefore, be it resolved, the Oradell Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved district Application for Workshop/Conferences/Seminars Travel Approval and Reimbursement Form; and

Be it further resolved, that the Oradell Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2 (b) to a maximum expenditure of \$14,000.00 for all staff and board members

E. PERSONNEL – Mrs. Robertson, Chairperson

A motion by Mrs. Walker, seconded by Dr. Westlake and carried by roll call vote the Board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13, E14, E15, E16, E17, E18, E19, E20, E21, E22, E23, E24, E25, E26, E27, E28, E29, E30.

1. Approval to hire during July and August 2014 - It is hereby moved upon recommendation of the Superintendent, that the Board approves the following:

Whereas, the Oradell Board of Education is meeting in public session on July 30, 2014 and will meet again on August 27, 2014:

Whereas certain business transaction must necessarily be addressed during the hiatus of public sessions of the board, including but not limited to, the offering of contracts of employment.

Now therefore, be it resolved, that the Superintendent of Schools is authorized, with the approval of the Board President, to offer contracts of employment on behalf of the Board between July 1, 2014 and August 25, 2014 subject to final approval of the Board.

2. Acceptance of Resignation – It is hereby moved upon recommendation of the Superintendent, that the Board accepts with regret, the resignation of Karen DePol, P/T Nurse Aide effective June 20, 2014.
3. Rescind Appointment of Instructional Aide – It is hereby moved, upon recommendation of the Superintendent that the Board rescinds the appointment of Allyson Herrick as a full-time special education instructional aide for the 2014/2015 school year (as previously approved at the 6/25/14 BOE meeting-Item XI.E10) and reappoint Ms. Herrick as a part-time special education instructional aide for the 2014/2015 school year at a salary of \$10,972.50.
4. Approval to appoint Administrative Assistant/Personnel Officer for the 2014/2015 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the

appointment of Linda McLaughlin to the position of Administrative Assistant/Personnel Officer effective July 18, 2014 to June 30, 2015 at an **annual** salary of \$52,000.00 (to be prorated).

5. Revision of previously approved hours for P/T Nurse Aide- It is hereby moved, upon recommendation of the Superintendent, that the Board approves the change in hours from 15 hours per/ wk. (previously approved June 25, 2014, Agenda Item # E12) up to **24** hours per/wk. at \$23.00 per/ hr. for Betsy Tyras, PT Nurse Aide for the 2014/2015 school year.
6. Approval of Business Office Staff/Salary for the 2014/2015 School Year – It is hereby moved, upon the recommendation of the Superintendent , that the Board approves the following Business Office staff/salary effective July 1, 2014:

Name	Position	Salary
Lisa Green	Part-time Accounts Payable Clerk – 24.5 hours	\$20.50 pr/hr

7. Approval of Substitute Board Office Payroll Clerk – It is hereby moved, upon recommendation of the Superintendent that the Board approves Jane DeSimone, Substitute Board Office Payroll Clerk, effective July 14, 2014 at \$25.00 pr/hr. not to exceed 24.5 hours per week.
8. Approval to Terminate Staff Member - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the termination on 30 days notice of Employee #4708 and in accordance with Policy 2210 effective June 30, 2014.
9. Approval of Lunch Aides Hourly Rate for 2014/2015 - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the increase in the lunch aide hourly rate from \$5.60 to \$5.80 for four (4) sessions per day with the option for a 5th training session during a given week/month, as needed.
10. Approval of Contract for School Business Administrator/Board Secretary – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the contract between the Oradell Board of Education and Bert Arifaj, Business Administrator/Board Secretary retroactive July 1, 2014-June 30. 2015 approved by the Executive County Superintendent as required by law.
11. Appointment of Affirmative Action Officer for the 2014/2014 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following:

Name	Position
Brian Mistretta	Affirmative Action Officer and Title IX Compliance Coordinator

12. Appointment of 504 Compliance Officer - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the appointment of Kevin Stokes as the 504 Compliance Officer for the 2014/2015 school year.
13. Appointment of Liaison for Homeless Children - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the appointment of Jill Van Praagh, School Social Worker as the District’s Liaison for Homeless Children for the 2014/2015 school year.

14. Appointment of Acting Board Secretary – It is hereby moved, that the Board of Education appoint the Superintendent as Acting Board Secretary, to serve on an emergency basis only, from July 1, 2014-June 30, 2015.
15. Appointment of Professional Consultant/Medical Examiner for the 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that John Braun, D.O. be appointed as school medical examiner for the 2014/2015 school year. Such services will be rendered on a case-by-case basis at \$90.00 per case.
16. Appointment of Professional Consultant/School Physician for the 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that Ann DeAngelo, M.D. be appointed as professional consultant/school physician, at an annual salary of \$4,000.00 for the 2014/2015 school year (no increase over prior year).
17. Appointment of Custodian of Records, P.A.C.O. , Integrated Pest Management Coordinator for the 2014/2015– It is hereby moved upon the recommendation of the Superintendent, that the Board approve the appointment of Bert Arifaj, Business Administrator/Board Secretary to the following positions for the 2014/2015 school year:

Custodian of Records
P.A.C.O (Public Agency Compliance Officer)
Integrated Pest Management Coordinator

18. Appointment of Temporary Qualified Purchasing Agent - It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the appointment of Bert Arifaj, Business Administrator/Board Secretary, as the District’s Temporary Qualified Purchasing from July 1, 2014-June 30, 2015 and be approved to make purchases for the District in accordance with the provisions of statute as cited in 18A:18A-3 (establishment of bid threshold of \$36,000.00), 18A:18A-4 (quoting requirements \$5,400.00), and such other aspects of 18A:18A as may apply to the procurement of equipment, materials, or services.
19. Appointment of NJ Department of Agriculture Designees for National School Lunch Program for the 2014/2015 School Year – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the following appointments for the 2014/2015 school year:

Business Administrator	- Certifier
Superintendent	- Alternate Certifier
Accounts Payable Clerk	- Submitter
Payroll Clerk	- Alternate Submitter
Secretary to the BA	- Other

20. Appointment of Employee Benefits Broker – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of Brown & Brown Benefits Advisor, Inc., of Lambertville, NJ as the District’s Employee Benefits Broker of Record from July 1, 2014 to June 30, 2015.
21. Approval of Membership in New Jersey School Boards Association (NJSBA) – It is hereby moved that the Oradell Board of Education approves membership in the New Jersey School Boards Association from July 1, 2014-June 30, 2015.

22. Approval of Petty Cash Accounts for 2014/2015 - It is hereby moved upon recommendation of the Superintendent that the Board establishes the following petty cash accounts from July 1, 2014 to June 30, 2015 in accordance with Board Policy #3451 and that the said accounts are to be replenished by vouchers and reported to the Board on an annual basis:

<u>Account</u>	<u>Amount</u>	<u>Not to Exceed Per Incident</u>	<u>Signatories</u>
Superintendent	\$200	\$150	Superintendent
Business Office	\$200	\$150	BA/BS
Principal	\$400	\$ 25	Principal
Special Services	\$100	\$ 25	Supervisor of Special Services

23. Approval of Stipend for Spring Concert for the 2013/2014 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves a stipend in the amount of \$150.00 to James Butcher for the Evening Spring Concert on June 5, 2014.

24. Approval of Room change stipends for the 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves a room change stipend in the amount of \$150.00 per staff member to the following:

Judith Bishop	Jane Jeffs
Lisa Conforti	Stephanie Kruczek
Sheri Giacomini	Kristen Terzano
Blair Hughes	

25. Approval of Tri-District Curriculum Writing Compensation through Tri-District curriculum funds in support of the district's Professional Development Plan for the 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following compensation for Tri-District Curriculum Writing for the 2014/2015 school year:

Teacher	Curriculum Writing	Dates	Hours/Rate	Total
Jamie Caruana	1 st Gr.Math	July/August 2014	Up to 19 hrs. @ 50/hr.	\$950.00
Scott Duthie	6 th Gr. Math	July/August 2014	Up to 19 hrs. @ 50/hr.	\$950.00
Melissa Golden	KDG, Grade 1 Social Studies	July/August 2014	Up to 38 hrs. @ 50/hr.	\$1,900.00
Hellen Kapp	Kindergarten Math	July/August 2014	Up to 19 hrs. @ 50/hr.	\$950.00
Amy Kennedy	5 th Gr. Math	July/August 2014	Up to 19 hrs. @ 50/hr.	\$950.00
Sharon McGill	5 th Gr. Social Studies	July/August 2014	Up to 19 hrs. @ 50/hr.	\$950.00
Terrence McGill	5 th Gr. Social Studies	July/August 2014	Up to 19 hrs. @ 50/hr.	\$950.00

26. Approval of Curriculum Work Compensation in support of the district's Professional Development Plan for the 2014/2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following staff members to be

compensated for participation in Curriculum Pacing and Common Core Alignment held on July 15, 2014 at OPS:

Teacher	Hours/Rate	Total
Diane Malwitz	3 hrs. @ \$50/hr.	\$150.00
Michelle Rudolph	3 hrs. @ \$50/hr.	\$150.00
Roberta Kenyon	3 hrs. @ \$50/hr.	\$150.00
Paige Majka	3 hrs. @ \$50/hr.	\$150.00
Kristin Terzano	3 hrs. @ \$50/hr.	\$150.00
Rosemarie Cataldo	3 hrs. @ \$50/hr.	\$150.00
Sheri Giacomini	3 hrs. @ \$50/hr.	\$150.00

27. Approval of Staff for the Summer 2014 - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following Staff for Summer 2014:

Lisa Conforti: Not to exceed 5 hours @ \$45/hour to plan, prepare and review 504/I&RS documents for the 2014-2015 school year.

28. Approval of Connected Mathematics 3 Training Compensation for the 2014-2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following staff members to be compensated for participation in Connected Mathematics 3 Training during the 2014-2015 school year:

Teacher	Hours/Rate	Total
Terry McGill	3 hrs. @ \$30/hour	\$90.00
Scott Duthie	3 hrs. @ \$30/hour	\$90.00

29. Approval of Compensation for Workshop Attendance – It is hereby moved, upon recommendation from the Superintendent, that the Board approves the rate of \$30 per hour the following staff members to attend workshops outside the contractual day:

Teacher	Workshop	Date(s)	Hours/Total Cost
Helene Albrecht	Paramus Institute on Teaching Reading	7/7-7/10/14	22 hrs/\$660
Chanel Min	Paramus Institute on Teaching Reading	7/7-7/10/14	22 hrs/\$660
Susan Confrancisco	Paramus Institute on Teaching Reading	7/7/-7/10/14	22 hrs/\$660
Donna Smith	Paramus Institute on Teaching Reading	7/21-7/24/14	22 hrs/\$660
Sheri Giacomini	Paramus Institute on Teaching Reading	7/21-7/24/14	22 hrs/\$660

30. 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
Denise Kuehner	NJ Science Convention	Princeton, NJ	10/14/14, 10/15/14	\$330.00	\$75.00
Linda McLaughlin	Systems 3000 Training	Eatontown, NJ	8/ 6 & 8/20/2014	-0-	\$100.00

Sheri Giacomini (replaced J. Powers)	Paramus Writing Institute	Paramus, NJ	7/21-7/24/14	\$425.0 0	-0-
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F. POLICY – Mr. Oddo, Chairperson

G. PUBLIC RELATIONS – Mrs. Norian, Chairperson

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

XII. OPEN TO THE PUBLIC

XIII. OLD BUSINESS

- *Mrs. Walker inquired about Shared Services.*

XIV. NEW BUSINESS

- *Dr. Westlake stated that questions board members have regarding the agenda should be discussed with the Board President and Business Administrator prior to the board meeting as the board members receive the agenda on the Friday before the Wednesday meeting.*
- *Mr. Derian mentioned replacing the exiting wood doors in the Main Office lobby area with glass doors. A Quote was received from LAN at an estimate of \$4000.00. This is an additional cost which is not part of the exiting plans. A change order will be necessary.*

XV. CLOSED SESSION – Not at this time.

XVI. A motion by Dr. Westlake seconded by Mrs. Walker the meeting adjourned at 9:07 PM.

Respectfully submitted,

*Bert Arifaj
Business Administrator/Board Secretary*