

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

**PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Library/Media Center  
April 29, 2015**

**MINUTES**

**I.** *The meeting was called to order at 7:57 p.m. by President Watson-Nichols.*

**II. ROLL CALL**

**Present:** Mr. Derian, Mrs. Norian, Mr. Oddo (arrived at 8:04 p.m.), Mr. Samuel, Mrs. Walker, Mr. Walsh (arrived 7:50 p.m.), and Mrs. Watson-Nichols

**Absent:** Mrs. Robertson and Dr. Westlake

*Also present were Mr. Matthew Wilson, Superintendent, Ms. Heather Goguen, Business Administrator/Board Secretary and approximately 2 members of the public.*

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

**IV. BOARD PRESIDENT'S REMARKS**

**V. SUPERINTENDENT'S REPORT**

A. Information/Discussion Items

**VI. BUSINESS ADMINISTRATOR'S REPORT**

A. Information/Discussion Items

**VII. MINUTES**

REVIEW OF MINUTES –

APPROVAL OF MEETING MINUTES –

**VIII. COMMITTEE REPORTS/ACTION**

A. MISCELLANEOUS

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

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

D. CURRICULUM – Mrs. Walker, Chairperson

E. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

***A motion by Mr. Samuel, seconded by Mr. Walsh and carried a roll call vote, 6-0 (Mr. Oddo, Mrs. Robertson and Dr. Westlake were absent) the Board approved E1.***

1. Implementation of the 2015-2016 School Budget - It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the School Business Administrator and Superintendent to oversee the implementation of the 2015-2016 School Budget, by issuing purchase orders for those items identified by the budget for the 2015-2016 school year.

F. PERSONNEL - Mrs. Robertson, Chairperson

***A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote, 6-0 (Mr. Oddo abstained, Mrs. Robertson and Dr. Westlake were absent) the Board approved F1, F2, F3, and F4.***

1. Acceptance of Resignation - It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret, the resignation of Lorraine Trifiletti, Main Office Clerk, for the purpose of retirement, effective July 31, 2015.
2. Acceptance of Resignation - It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret, the resignation of Stephen Pi, Grade 5 teacher, effective July 30, 2015.
3. Approval of Substitute Instructional Aides for the 2014-15 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 10<sup>th</sup> day of service:
  - Colleen Witt
  - John Spillane
  - Melissa Sullivan
4. Approval of Substitute Teachers for the 2014-15 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 10<sup>th</sup> day of service:
  - John Spillane
  - Melissa Sullivan

G. POLICY – Mr. Oddo, Chairperson

***A motion by Mr. Oddo, seconded by Mr. Walsh and carried a roll call vote, 7-0 (Mrs. Robertson and Dr. Westlake were absent) the Board approved G1.***

1. Second Reading of Policies – It is hereby moved, upon recommendation of the Superintendent that the Board approves the second reading and adopts the following policies:

<b>Policy #</b>	<b>Description</b>
5121.1	Special Education Evaluations
5121.2	Independent Educational Evaluations

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

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

**IX. OPEN TO THE PUBLIC**

- X. OLD BUSINESS** – Ms. Watson-Nichols mentioned that the Odyssey of the Mind parents have a GoFundMe account and have raised over \$4,000 already; Ms. Watson-Nichols also mentioned that both John Walsh and Katherine Norian will be honored for their 23 years of board member service on Tuesday, May 5<sup>th</sup> at Maggiano's in Hackensack by New Jersey School Boards. Several board members and administration will attend.

Mr. Derian spoke of the need for tree removal in the front of the school. There are three trees that should be removed for aesthetic and security reasons. Mr. Derian introduced a resolution for the removal of the trees.

*A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote, 6-0 (Mr. Oddo abstained, Mrs. Robertson and Dr. Westlake were absent) the Board approved the following resolution:*

1. Removal of trees - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the removal of three trees in the front of the Oradell Public School as a joint effort between the Oradell Maintenance Staff and the Oradell Borough Maintenance Staff.

**XI. NEW BUSINESS**

**XII. CLOSED SESSION** – Did not have

**XIII.** *A motion by Mrs. Norian, seconded by Mr. Walsh, the meeting was adjourned at 8:34 p.m.*

*Respectfully submitted,*



**Heather Goguen**  
**Business Administrator/Board Secretary**