

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
February 18, 2015**

MINUTES

I. *The meeting was called to order at 7:37 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. Rita 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, Mrs. Norian (arrived at 7:41 p.m.), Mr. Oddo (arrived at 7:44 p.m.), Mr. Samuel (arrived at 7:40 p.m.), Mrs. Walker, Mr. Walsh, Mrs. Robertson, Mrs. Watson-Nichols

Absent: Dr. Eugene Westlake

Also present were Mr. Matthew Wilson, Superintendent, Ms. Heather Goguen, Business Administrator/Board Secretary and approximately 18 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

A PARCC presentation was presented by Mr. Stokes, Mr. Mistretta and Ms. Violetti. Four students sat with the Board members and showed them the practice test.

IX. BUSINESS ADMINISTRATOR'S REPORT

A. Information/Discussion Items

X. MINUTES – A motion by Mr. Samuel, seconded by Mr. Derian and carried a roll call vote, 8-0 (Dr. Westlake was absent) the Board approved the following minutes:

REVIEW OF MINUTES –

- January 28, 2015 Public Work/Business Session

APPROVAL OF MEETING MINUTES –

- September 23, 2014 Public Work/Business Session
- October 8, 2014 Public Work/Business Session, Closed Session
- November 5, 2014 Public Work/Business Session, Closed Session
- November 19, 2014 Public Work/Business Session, Closed Session
- December 17, 2014 Public Work/Business Session, Closed Session
- January 7, 2015 Reorganization, Regular Session, Closed Session

XI. COMMITTEE REPORTS/ACTION

A. MISCELLANEOUS – Mrs. Watson-Nichols, Board President

A motion by Mr. Walsh, seconded by Mr. Samuel and carried a roll call vote, 8-0 (Dr. Westlake was absent) the Board approved A1 and a roll call vote 5-3 (Nays – Mr. Derian, Mrs. Norian and Mr. Samuel, Dr. Westlake was absent), the Board approved A2.

1. Acceptance of HIB Report for January 2015 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the HIB Report for January 2015, Incident #1.21.15.1.
2. RESOLVED the Board of Education upon recommendation of the Superintendent approves the scheduling of the 6th grade dance at the off-site location of Powerhouse Studios and Entertainment in Paramus, NJ on June 5, 2015 from 7:00 P.M. to 10:00 P.M. This dance is a parent activity.

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

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

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

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

Organization	Event	Area of Building	Dates	Time	Custodian O/T
Oradell Little League	Softball and Baseball Instructional Sessions	MPR A-D	March 2,3,4,5,6,9,10,11,12,13,16,17,18,19,20,23,24,25,26,27,30,31 2015	7:00-9:00 PM	-0-
			March 21, 28 2015 (Saturdays)	8:00 AM – 4:00 PM	\$51.57 p/hr (\$825.12)

River Dell Lacrosse	Practice	GYM	March 16,18,19,20, 23-26, March 30-April 3	6:00-9:00 PM	-0-
			March 28, 2015 (Saturday)	8:00-4:00 PM	\$51.57 p/hr (\$412.56)
*Caldecott Book Club	1 st Grade Book Club	MPR D	March 2, 2015	3:00-4:30 PM	-0-
Boy Scout Troop 36	Eagle Ceremony	AUDITORIUM	March 14, 2015 (Saturday)	11:00 AM – 4:00 PM	5 hrs @ \$51.57 p/hr Total - \$257.85
*OK Kids Foundation/ Oradell Police Dept.	Bike Safety Event	MPR A-D & Teachers Parking Lot	April 25, 2015 (Saturday) May 2, 2015 (Rain Date)	8:30 AM – 12:30 PM	-0-
*Daisy Troop 5816	Talent Show Practice	Auditorium	February 27, 2015	3:00-4:15 PM	-0-

*facility use/Custodian O/T fee waived

D. CURRICULUM – Mrs. Walker, Chairperson

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

1. Approval of 2015-2016 School Calendar–It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2015-2016 School Calendar (attached).
2. Approval of Field Trip for 2014/2015 School Year – It is hereby moved upon recommendation of the Superintendent that the Board approves the following Field Trip:

Grade	Destination	Dates	Cost to District	Cost to Parents
5&6 TAG	Odyssey of the Mind Regional Tournament	February 28, 2015	*\$800 (Transportation)	-0-

*Revised from the 1/7/2015 Agenda

E. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

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

1. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end January 2015, be retroactively accepted, as well as a revised Treasurer of School Moneys Report for December 2014, 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 2014-2015 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. Payment of Invoices – It is hereby moved that the invoices for the month of January 2015 be retroactively approved as follows:

Fund 10 (<i>General Current Expense</i>)	\$	951,887.41
Fund 12 (<i>Capital Outlay</i>)	\$	0.00
Fund 20 (<i>Special Revenue Fund</i>)	\$	39,357.61
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	\$	0.00
Fund 64 (<i>Ntl School Lunch Prog</i>)	\$	740.07
Fund 65	\$	<u>0.00</u>
Total	\$	991,985.09

3. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the attached transfer lists 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.

4. Approval of the 2015-2016 Budget Calendar - It is hereby moved that the Budget Calendar be approved.

5. Approval to close Bank of America Referendum Account - It is hereby moved that the Bank of America Referendum Account be closed and that the funds totaling \$201,805.69 be moved to the General Account.

6. Acceptance of Oradell Kids Foundation Mini Grant Monies 2014-2015 school year. It is hereby moved upon recommendation of the Superintendent, that the Board accepts with deep appreciation mini-grant monies in the following amounts from the OK Kids Foundation in support of the following programs:

<u>Grade</u>	<u>Mini Grant</u>	<u>Amount</u>
Kindergarten	Health Barn	\$680
First Grade	Chinese Acrobats	\$790
Second Grade	High Touch High Tech	\$800
Third Grade	Mad Science Ecosystems	\$720
Fourth Grade	Franklin Institute	\$580
Science	USB Microscope/Speakers	\$298
Language	DVD's on Language/Culture	\$547.25
Library	DVD's	\$500
Art	Audio CD's	\$102
Gym	Soccer Goals	\$884
Technology	Adjustable Computer Desk	\$326.22

F. PERSONNEL - Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Mr. Walsh and carried a roll call vote 8-0 (Dr. Westlake was absent) the Board approved F1, F2, F3, F4, F5, F6, F7 and F8.

Acceptance of Resignation - It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret, the resignation of Danielle Galvez, Part-Time Instructional Aide, effective January 30, 2015.

1. Approval of Part-Time Special Education Instructional Aide 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 Special Education Instructional Aides at a salary of \$10,972.00 (to be prorated):
 - Colleen Witt
2. Approval of Long-Term Leave of Absence Replacement Teacher for the 2014-2015 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves Robert Hoffman as a long-term leave of absence replacement teacher (for Lisa Maiella, Physical Education) from on or about February 23, 2015 to May 18, 2015 (pending criminal history review).
3. Approval of Long-Term Leave of Absence Replacement Teacher for the 2014-2015 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves Nikki Dell'Olio as a long-term leave of absence replacement teacher (for Paige Majka, Pre-K) from on or about March 2, 2015 to June 8, 2015 (inclusive of 3 transition days), (pending medical requirements and criminal history review).

4. Approval of Long-Term leave of Absence Replacement Teacher for the 2014-2015 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves Andrea Napolitano as a long-term leave of absence replacement teacher (for Amy Kennedy, Grade 5) from on or about March 2, 2015 to June 30, 2015 (inclusive of 3 transition days), (pending medical requirements and criminal history review).

5. Approval of Field Study for the 2014-2015 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Field Study placement:

Student Name	School	Dates	Cooperating Teachers
Emily Hyman	The College of New Jersey	March 16-20, 2015 (10-15 hours total)	Amy Rabinowitz, Michele Kalotkin

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

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Heather Goguen	NJASBO Annual Conference	Atlantic City, NJ	June 3-5, 2015	\$150 (registration); \$235 (hotel)	\$101.13
Greg Derian	NJSBA 2 nd Annual Technology Conference	Princeton, NJ	February 20, 2015	\$200	\$46.13

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

Mary Grochan (pending medical requirements)	Fariba Rabban
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G. POLICY – Mr. Oddo, Chairperson

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

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

XII. OPEN TO THE PUBLIC

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. CLOSED SESSION – Did not have closed session.

XVI. *A motion by Mrs. Norian, seconded by Mrs. Walker, the meeting adjourned at 8:42 p.m.*

Respectfully submitted,



Heather Goguen

Business Administrator/Board Secretary

