

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
June 3, 2015**

MINUTES

I. *The meeting was called to order at 7:32 p.m.*

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. Oddo.*

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

Also present were Mr. Matthew Wilson, Superintendent, Lisa Green, Acting Board Secretary and approximately 65 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

- *Roberta Kenyon thanked the Board for making the change to the new technology group.*

VII. BOARD PRESIDENT'S REMARKS

1. Recognition of Ms. Tracey Schaum and Odyssey of the Mind Students
2. Recognition of Staff for Years of Service

Staff Member	Years of Service	Position
Elyse Stewart	30	Main Office Secretary
Eileen Choka	30	Teacher

Tom Ackerman	20	Custodian
Ruth Simpson	20	Clerical/Secretarial
Doug Durling	15	Teacher
Melissa Pizza	15	Teacher
Kristin Terzano	10	Teacher
Denise Pallotta	10	Special Education Aide
John McManus	10	Custodian
Kevin Stokes	10	Assistant Principal
James Butcher	10	Teacher
Nicole Carroll	10	Teacher
Patricia Cuddy	10	Teacher
Susan Dickson	10	Lunch Aide
Adriana Pestrichella	5	Teacher

3. Recognition of Retiring Staff Members:

- Sharon McGill – 36 years of service
- Elyse Stewart – 30 years of service
- Lorraine Trifiletti – 28 years of service

- *Refreshments were served during a short break to celebrate the retiring staff members.*
- *Several members of the public spoke of the retiring staff members and thanked them for their years of service.*

VIII. SUPERINTENDENT’S REPORT

A. Information/Discussion Items

- *The Board has been provided with an updated memorandum which outlines the number of students that opted out for both sessions of the PARCC.*
- *The school year closed out last week with our 6th Grade commencement ceremony and then a successful moving up day for all of our students coming back to OPS next year.*
- *Our summer Schaefer Explorations Program is off to a positive start. Thank you to Ms. Maklin and Ms. Bozios for overseeing the program and ensuring a great start. Over the 4 week period there will be over 60 different classes taught by 19 different instructors for approximately 250 students including our own Ms. Bozios who is teaching a computer class.*
- *In the next few weeks, our administration team will be working to finalize our assessment of our 2014-2015 district goals which we will present to the Board this summer.*
- *Tonight the Board will be voting to approve several new hires, including a few teachers and several new administrators.*

IX. BUSINESS ADMINISTRATOR’S REPORT

A. Information/Discussion Items

IX. MINUTES

A motion by Mr. Samuel, seconded by Dr. Westlake and carried a roll call vote 9-0, the Board approved the following:

REVIEW OF MINUTES –

- April 29, 2015 – Public Budget Hearing/Public Work Business Session
- May 20, 2015 – Public Work/Business Session

APPROVAL OF MEETING MINUTES –

- May 6, 2015 – Public Work/Business Session

XI. COMMITTEE REPORTS/ACTION

A. MISCELLANEOUS

A motion by Mr. Samuel, seconded by Dr. Westlake and carried a roll call vote 9-0, the Board approved A1.

1. It is hereby moved upon recommendation of the Superintendent that the Board approves the submission of an Equivalency Waiver Application to the NJ Department of Education that will allow the district to reduce the number of required observations for tenured staff, who have scored at least “effective” in their prior year’s evaluation. For these effective or highly effective teachers, the district requests a waiver to observe them two times in the 2015-2016 school year.

B. TRI-DISTRICT/SHARED SERVICES – Dr. Westlake, Chairperson – *No report at this time.*

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

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote 9-0, the Board approved C1, C2.

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 O/T
*Girl Scout Troop #5909	Bridging Ceremony	Auditorium	June 15, 2015	3:00 – 5:00 PM	-0-

*Girl Scout Troop # 5851	Bridging Ceremony	Auditorium	June 10, 2015	*6:00 – 8:00 PM *time change Note: Previously approved at the May 20 th meeting	-0-
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*facility use fee waived

2. 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 2015-2016 School Year:

Organization	Event	Area of Building	Dates	Time	Custodian O/T
*Oradell Kids Foundation	5K Run/Walk Registration/Awards	MPR A-B	October 10, 2015 (only in the event of rain)	7:00 – 11:00 AM	-0-

*facility use fee waived

D. CURRICULUM – Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Dr. Westlake and carried a roll call vote 9-0, the Board approved D1, D2.

1. Adoption of GoMath! Program– It is hereby moved, upon the recommendation of the Superintendent that the Board adopts the GoMath! Mathematics Program for the 2015-2016 school year for students in Grades K-5.
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
6 (Safety Patrol students)	Garden State Plaza	June 2015	\$225 (for one bus)	\$16 per student

E. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

A motion by Mr. Samuel, seconded by Mr. Walsh and carried a roll call vote 9-0, the Board approved E1, E2, E3.

1. Acceptance of donation - It is hereby moved, upon the recommendation of the Superintendent that the Board, accepts with gratitude, a donation from SEMPER-ASM, USA, in the amount of \$200.00 for the Odyssey of the Mind World Finals.
2. Acceptance of donation – It is hereby moved, upon the recommendation of the Superintendent that the Board, accepts with gratitude, a donation from The Flannery Family, in the amount of \$50.00 for the Odyssey of the Mind World Finals.

3. Award of Contract to Bergen County Technical Schools Board of Education for the 2015-2016 School Year – It is hereby moved upon recommendation of the Superintendent that the Board approves the Technology Shared Service agreement with Bergen County Technical Schools from July 1, 2015 to June 30, 2016 at a cost of \$77,700.00.

F. PERSONNEL - Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Dr. Westlake and carried a roll call vote 9-0, the Board approved F1, F2, F3, F4, F5, F6, F7, F8, F9, F10, F11, F12, F13, F14, F15, F16, F17, F18, F19, F20.

1. Resolution for Mrs. Sharon McGill on her Retirement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Mrs. Sharon McGill, Teacher, on her retirement:

RESOLUTION

WHEREAS, Sharon McGill has tendered her resignation as a Teacher in the Oradell Public School District to become effective June 30, 2015, after having completed 36 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

WHEREAS, during her many years in our school system she has imparted her knowledge and understanding of the educational needs of the students of the Oradell Public School District, and

WHEREAS, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

WHEREAS, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education hereby recognizes Mrs. McGill's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of this Board and that a copy be presented to Mrs. McGill as a token of its esteem.

2. Resolution for Mrs. Elyse Stewart on her Retirement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Mrs. Elyse Stewart, Main Office Secretary, on her retirement:

RESOLUTION

WHEREAS, Elyse Stewart has tendered her resignation as a Main Office Secretary in the Oradell Public School District to become effective August 31, 2015, after having completed

30 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

WHEREAS, in her capacity as Main Office Secretary, she has had the responsibility of having personal contact with staff, the general public, and the students and parents, as well as attending to the vast duties of the school district, and

WHEREAS, during her tenure of office, she has given unselfishly of her time and effort in the interest and welfare of the school district,

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education hereby recognizes Mrs. Stewart's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of this Board and that a copy be presented to Mrs. Stewart as a token of its esteem.

3. Resolution for Mrs. Lorraine Trifiletti on her Retirement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Mrs. Lorraine Trifiletti, Main Office Clerk, on her retirement:

RESOLUTION

WHEREAS, Lorraine Trifiletti has tendered her resignation as a Main Office Clerk in the Oradell Public School District to become effective July 31, 2015, after having completed 28 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

WHEREAS, in her capacity as Main Office Clerk, she has had the responsibility of having personal contact with staff, the general public, and the students and parents, as well as attending to the vast duties of the school district, and

WHEREAS, during her tenure of office, she has given unselfishly of her time and effort in the interest and welfare of the school district,

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education hereby recognizes Mrs. Trifiletti's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of this Board and that a copy be presented to Mrs. Trifiletti as a token of its esteem.

4. Approval of BA+15 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves BA +15 for Stephanie Kruczek effective July 1, 2015.
5. Approval of Leave of Absence – It is hereby moved, upon recommendation of the Superintendent, that the Board retroactively approves the Childbirth Disability Leave of Absence for Colleen Ceresnak to commence on May 19, 2015 (using 7 accrued sick days and 3 personal days) concurrent with FMLA leave to the extent permitted by law, followed by New Jersey Family Leave (unpaid by the Board).

6. Approval of Leave of Absence – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Childbirth Disability Leave of Absence for Lisa Conforti as of September 1, 2015 concurrent with FMLA leave to the extent permitted by law, followed by New Jersey Family Leave (unpaid by the Board), with an expected return date on or about December 4, 2015.

7. Approval of Unpaid Contractual Leave of Absence – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Unpaid Contractual Leave of Absence for tenured employee Melissa Golden for the 2015-2016 school year without pay or health benefits.

8. Approval of Substitute Teacher 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 individual as substitute teacher for the 2014-15 school year at \$80.00 per day which increases to \$85.00 per day after the 10th day of service:
 - Robert Hoffman

9. Approval of Substitute Instructional Aide 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 individual as substitute instructional aide for the 2014-15 school year at \$80.00 per day which increases to \$85.00 per day after the 10th day of service:
 - Robert Hoffman

10. Re-appointment of Teachers for the 2015-2016 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board re-appoints the following staff members for the 2015-2016 School Year:

First Name	Last Name	Degree	Step	Longevity	Salary	Total Salary
Jennifer	Adona	MA+15	4-6	0.00	55,175.00	55,175.00
Helene	Albrecht	MA+30	20	2,000.00	95,795.00	97,795.00
Jennifer	Amoroso	BA+15	8	0.00	54,305.00	54,305.00
Joan	Arfsten	BA	17	1,000.00	72,350.00	73,350.00
Debra	Bendett	BA	8	0.00	53,040.00	53,040.00
Judy	Bishopp	MA	19	0.00	84,695.00	84,695.00
Jeanne	Black	BA+15	12	0.00	58,705.00	58,705.00
Carole	Blakeslee	MA	14	0.00	65,265.00	65,265.00
Antionietta	Boccanfuso	BA	19	0.00	80,445.00	80,445.00
James	Butcher	MA	9	0.00	56,470.00	56,470.00
Nicole	Carroll	BA	9	0.00	53,940.00	53,940.00
Jamie	Caruana	MA	11	0.00	58,540.00	58,540.00
Rosemarie	Cataldo	MA+30	7	0.00	57,875.00	57,875.00
Karen	Chang	MA+30	20	0.00	95,795.00	95,795.00
Eileen	Choka	BA	20	3,000.00	86,070.00	89,070.00
Lisa Maria	Conforti	BA	11	0.00	55,940.00	55,940.00
Jillian	Cristofol	MA	12	0.00	60,040.00	60,040.00
Patricia	Cuddy	MA+30	14	0.00	70,465.00	70,465.00

Maureen	Cuschieri	MA+30	12	0.00	64,740.00	64,740.00
Danielle	DeLucia	BA	2	0.00	50,580.00	50,580.00
Debbie	Domingues	BA	9	0.00	53,940.00	53,940.00
Doug	Durling	BA	14	0.00	62,565.00	62,565.00
Scott	Duthie	MA+30	20	1,000.00	95,795.00	96,795.00
Sheri	Giacomini	MA	13	0.00	62,565.00	62,565.00
Elinor	Goeller	MA+15	20	1,000.00	93,120.00	94,120.00
Melissa	Golden	BA	9	0.00	53,940.00	53,940.00
Stacey	Gordon	BA	11	0.00	55,940.00	55,940.00
Jane	Heede	BA	16	0.00	68,710.00	68,710.00
Ellen	Heine	MA+30	20	800.00	38,318.00	39,118.00
Julie	Helmis	BA	20	0.00	86,070.00	86,070.00
Blair	Hughes	MA	4-6	0.00	53,910.00	53,910.00
Jane	Jeffs	MA	9	0.00	56,470.00	56,470.00
Michele	Kalotkin	MA	16	0.00	71,710.00	71,710.00
Hellen	Kapp	MA	10	0.00	57,540.00	57,540.00
Peter	Kasturas	BA+15	20	2,000.00	88,290.00	90,290.00
Amy	Kennedy	MA	11	0.00	58,540.00	58,540.00
Roberta	Kenyon	MA	13	0.00	62,565.00	62,565.00
Stephanie	Kruczek	BA+15	4-6	0.00	52,645.00	52,645.00
Denise	Kuehner	MA+30	4-6	0.00	28,537.50	28,537.50
Debra	Lane	MA+30	20	2,000.00	95,795.00	97,795.00
Corinne	Lynch	MA+30	20	0.00	95,795.00	95,795.00
Lisa	Maiella	BA	11	0.00	55,940.00	55,940.00
Paige	Majka	BA	4-6	0.00	51,380.00	51,380.00
Lesley	Maklin	MA+30	20	0.00	95,795.00	95,795.00
Diane	Malwitz	BA	20	2,000.00	86,070.00	88,070.00
Judith	McGavin	MA+15	15	0.00	70,900.00	70,900.00
Terrence	McGill	MA+15	20	1,000.00	93,120.00	94,120.00
Chanel	Min	MA	4-6	0.00	53,910.00	53,910.00
Carole	Natiello	BA+15	8	0.00	54,305.00	54,305.00
Heide	O'Keeffe	MA+30	20	2,000.00	95,795.00	97,795.00
Carole	Orthmann	BA	19	0.00	80,445.00	80,445.00
Adriana	Pestrichella	BA	4-6	0.00	51,380.00	51,380.00
Melissa	Pizza	MA+15	19	0.00	87,295.00	87,295.00
Jennifer	Powers	BA	9	0.00	53,940.00	53,940.00
Amy	Rabinowitz	MA	13	0.00	62,565.00	62,565.00
Carol	Richardi	MA	20	2,000.00	90,520.00	92,520.00
Nora	Rose	BA+15	7	0.00	53,445.00	53,445.00
Michelle	Rudolph	BA+15	9	0.00	55,205.00	55,205.00
Tracey	Schaum	MA+30	20	2,000.00	95,795.00	97,795.00
Kimberly	Sheridan	MA	14	0.00	65,265.00	65,265.00
Jennifer	Tashjian	MA	11	0.00	58,540.00	58,540.00
Jennifer	Telfer	BA	2	0.00	50,580.00	50,580.00
Kristin	Terzano	MA+30	17	0.00	80,800.00	80,800.00
Jill	Van Praagh	MA+30	10	0.00	61,440.00	61,440.00
Christine	Wood	BA	12	0.00	57,440.00	57,440.00
Ericka	Wright-Mohr	BA	13	0.00	59,965.00	59,965.00

11. Approval of Schaefer Explorations 2015 Summer Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education

approves the following teachers at the rate of \$46 per hour (\$368 per class), for the Schaefer Explorations 2015 Summer Program Session A (June 23, 2015 – July 2, 2015), with the awareness that some classes may still be cancelled based on final enrollment.

Teacher	Number of Classes	Total Stipend
Carol Orthmann	3	\$1104
Nikki Del'Ollio	3	\$1104
Adrianna Pestrinchella	3	\$1104
Debra Bendett	3	\$1104
Ericka Mohr	3	\$1104
Joan Arfsten	3	\$1104
Diane Malwitz	2	\$736
Roberta Kenyon	3	\$1104
Melissa Pizza	3	\$1104
Julie Helms	3	\$1104
Jill Cristofol	3	\$1104
Blair Hughes	2	\$736
Lisa Maiella	2	\$736
Michelle Rudolph	3	\$1104
Scott Duthie	3	\$1104
Daniella DeLucia	2	\$736
Jennifer Telfer	3	\$1104
Rachel DeGraw	2	\$736
Sheri Giacomini	3	\$1104

Approval of Schaefer Explorations 2015 Summer Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following aides at the rate of \$23 per hour (\$184 per class) for the Schaefer Explorations 2015 Summer Program Session A (June 23, 2015 – July 2, 2015), with the awareness that some classes may still be cancelled based on final enrollment.

Teacher	Number of Classes	Total Stipend
Kimberley Dunphy	3	\$552
Francine Junda	3	\$552
Ruth Simpson	3	\$552
Denise Pallotta	3	\$552
Magda Garcia	3	\$552

12. Approval of Schaefer Explorations 2015 Summer Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following teachers at the rate of \$46 per hour (\$460 per class) for the Schaefer Explorations 2015 Summer Program Session B (July 7, 2015 – July 17, 2015), with the awareness that some classes may still be cancelled based upon final enrollment.

Teacher	Number of Classes	Total Stipend
Carol Orthmann	3	\$1380
Nikki Del'Ollio	3	\$1380
Adrianna Pestrinchella	3	\$1380

Debra Bendett	3	\$1380
Ericka Mohr	3	\$1380
Joan Arfsten	3	\$1380
Diane Malwitz	2	\$920
Roberta Kenyon	2	\$920
Melissa Pizza	3	\$1380
Julie Helmis	2	\$920
Jill Cristofol	3	\$1380
Blair Hughes	2	\$920
Lisa Maiella	3	\$1380
Scott Duthie	3	\$1380
Daniella DeLucia	2	\$920
Jennifer Telfer	2	\$920
Michelle Rudolph	3	\$1380
Rachel DeGraw	2	\$920
Sheri Giacomini	3	\$1380

13. Approval of Schaefer Explorations 2015 Summer Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following aides at the rate of \$23 per hour (\$230 per class) for the Schaefer Explorations 2015 Summer Program Session B (July 7, 2015 – July 17, 2015), with the awareness that some classes may still be cancelled based on final enrollment.

Teacher	Number of Classes	Total Stipend
Kimberley Dunphy	3	\$690
Francine Junda	3	\$690
Ruth Simpson	3	\$690
Denise Pallotta	3	\$690
Magda Garcia	3	\$690

14. Approval of Schaefer Explorations 2015 Summer Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following substitutes for the 2015 Schaefer Explorations at the rate of \$46 per hour for teachers and \$23 per hour for aides for the Schaefer Explorations 2015 Summer Program Session B (July 7, 2015 – July 17, 2015), with the awareness that some classes may still be cancelled based on final enrollment.

- Peter Kasturas
- Helene Albrecht
- Melissa Golden
- Amy Kennedy
- Jane Jeffs
- Kristen Terzano
- Roberta Kenyon
- Jennifer Telfer

- Lisa Maiella
- Carol Blakeslee
- Blair Hughes
- Francine Junda
- Barbara Kornfeld
- Kristian Diore
- Blake Simis – aide only
- Denise Boyle – aide only
- Debbie Tashjian – aide only
- Betsy Tyras – nurse
- Dolores Delia (aide)
- Priscilla Aristakesian – nurse

Approval of Summer Curriculum Work Compensation in support of the District’s Professional Development Plan for the 2015-2016 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approve the following staff members to be compensated for summer curriculum work:

Teacher	Topic	Dates	Hour/Rate	Total
Melissa Pizza	Balanced Literacy (Reading Workshop & Word Study)	July/August 2015	Up to 6 hrs @ \$50/hr.	\$300
Roberta Kenyon	Balanced Literacy (Reading Workshop & Word Study)	July/August 2015	Up to 6 hrs @ \$50/hr.	\$300
Kim Sheridan	Balanced Literacy (Reading Workshop & Word Study)	July/August 2015	Up to 6 hrs @ \$50/hr.	\$300
Carole Blakeslee	Balanced Literacy (Reading Workshop & Word Study)	July/August 2015	Up to 6 hrs @ \$50/hr.	\$300
Jennifer Tashjian	Balanced Literacy (Reading Workshop & Word Study)	July/August 2015	Up to 6 hrs @ \$50/hr.	\$300
Jeanne Black	Creating a Writing BSI Program	July/August 2015	Up to 4 hrs @ \$50/hr.	\$200
Peter Kasturas	Common Core Math Alignment	July/August 2015	Up to 5 hrs @ \$50/hr.	\$250
Scott Duthie	Common Core Math Alignment	July/August 2015	Up to 5 hrs @ \$50/hr.	\$250
Terry McGill	Common Core Math Alignment	July/August 2015	Up to 5 hrs @ \$50/hr.	\$250
Jennifer Powers	Embedding New Resources into the Social Studies Curriculum	July/August 2015	Up to 5 hrs @ \$50/hr.	\$250
Amy Kennedy	Embedding New Resources into the Social Studies Curriculum	July/August 2015	Up to 5 hrs @ \$50/hr.	\$250
Peter Kasturas	Embedding New Resources into the Social Studies Curriculum	July/August 2015	Up to 5 hrs @ \$50/hr.	\$250

15. PSD Social Skills 2015 Summer Program/Personnel – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the implementation of a 2015 PreSchool Social Skills Summer Program and appoints the following program personnel and the rates of compensation:

- Patricia Hansen (Teacher): \$2,484

- Aimee Pena (Aide): \$1,242

16. Approval of Main Office Clerical Position Restructuring – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the restructuring of the Main Office Clerical position from a 12-month position to a 10-month position, effective August 1, 2015.

17. Approval of Library Clerical Position Restructuring – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the restructuring of the Library Clerical position from a 10-month position to a .5 position, effective September 1, 2015.

18. Approval of Bi-Borough Shared Services Agreement for Supervisor of Curriculum, Instruction & Assessment Position – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the agreement between the Oradell and River Edge Boards of Education for the office of Bi-Borough Supervisor of Curriculum, Instruction & Assessment for the 2015-2016 school year, at the cost of \$75,000 per district.

19. Approval of Workshops/Conferences for the 2015-2016 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Workshops/Conferences:

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Michelle Rudolph	Wilson Foundations Public Workshop	Saddle Brook, NJ	8/3/15	Registration fee: \$219 Teacher compensation: \$30 per hour for 6.5 hours = \$195	\$6.88
John Walsh	Legislature Day	Trenton, NJ	6/11/15	\$50	

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

- *John Samuel asked Mr. Wilson if there will be a second PARCC test next year. Mr. Wilson responded that there will only be one PARCC test next year. He also stated that 13 students refused the PARCC practice test.*
- *Mr. Wilson stated he will give an updated report on the status of the children who took the PARCC test.*
- *Mrs. Walker asked if there is any information about whether Governor Christie will move away from the Common Core.*

XIV. NEW BUSINESS

XV. CLOSED SESSION – Did not have

XVI. *A motion by Dr. Westlake, seconded by Mrs. Norian, the meeting was adjourned at 8:49 p.m.*

Respectfully Submitted,



Heather Goguen
Business Administrator/Board Secretary

