

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
March 25, 2015**

MINUTES

- I. *The meeting was called to order at 7:31 p.m. by President Dorothy Watson-Nichols.***
- II. *The flag salute was led by Dr. Eugene Westlake.***
- III. *The Sunshine Law Statement was read by President Dorothy 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 7:33 p.m.), Mrs. Walker, Mr. Walsh,
Dr. Westlake, Mrs. Robertson (arrived at 7:43 p.m.), Mrs. Watson-Nichols

Absent: Mr. Oddo, Mr. Samuel

Also present were Mr. Matthew Wilson, Superintendent, Ms. Heather Goguen, Business Administrator/Board Secretary and approximately 6 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

IX. **BUSINESS ADMINISTRATOR'S REPORT**

A. Information/Discussion Items

X. MINUTES –

A motion by Mr. Walsh, seconded by Mrs. Norian and carried a roll call vote, 5-0, (Mr. Oddo, Mr. Samuel and Mrs. Robertson were absent, Dr. Westlake Abstained).

REVIEW OF MINUTES –

- March 4, 2015
- March 18, 2015

APPROVAL OF MEETING MINUTES –

- February 18, 2015

XI. COMMITTEE REPORTS/ACTION

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

A motion by Mr. Derian, seconded by Dr. Westlake and carried a roll call vote, 5-0 (Mr. Oddo, Mr. Samuel and Mrs. Robertson were absent) the Board approved A1.

1. Contract for Professional Services – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education rescind the contract with Lindabury, McCormick, Estabrook & Cooper, P.C. (“Lindabury”) effective March 31, 2015 and enter into a contract with Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC (“Sciarillo”) effective April 1, 2015, for the balance of the term of the Lindabury contract. Hourly rates and all other terms and conditions of the Sciarillo contract will continue as in accordance with the Lindabury contract.

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 of 7-0 (Mr. Oddo and Mr. Samuel were absent) the Board approved C1.

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
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*Girl Scout Troop	Cupcake Wars	MPR C	May 1, 2015	3:15 – 4:30 PM	-0-
Oradell Little League	Alternate Site for Picture Day	MPR A-B	April 18, 2015	8:00 AM – 12:30 PM	5 ½ hrs @ \$51.57 = \$283.63
*Cub Scouts	Cub Scout Meeting	AUDITORIUM	March 27, 2015	6:30 – 8:30 PM	-0-
*Girl Scout Troop # 5981	Girl Scout Meeting	Science Lab Room # 137	March 26, 2015	3:00 – 4:00 PM	-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 7-0 (Mr. Oddo and Mr. Samuel were absent) the Board approved D1 and D2.

1. Approval of the Schaefer Explorations Program for Summer 2015 - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the implementation of the 2015 Schaefer Explorations Program from June 23, 2015 to July 17, 2015, on a tuition basis only, at no cost to the Board.
2. Approval of Field Trips for 2014-2015 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Field Trips:

Grade	Destination	Dates	Cost to District	Cost to Parents (approx.)
5, 6	Odyssey of the Mind State Finals	April 2015	\$900 (bus) \$120 (team entry) \$150 (teacher stipend)	\$0
K	Turtle Back Zoo	April 2015	\$0	Transportation: \$2,250 Admission: \$1,080 (\$12.70 per child)
1	World of Wings	June 2015	\$0	Admission: \$1,785 (\$17 per child) Transportation: \$675
6	NJ Region Honors Band Performance	May 2015	\$150 (weekend stipend)	Parents transport students
5, 6	MEBCI Band Festival Performance	June 2015	\$400 (bus) \$75 (registration)	\$0

E. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote of 7-0 (Mr. Oddo and Mr. Samuel were absent) the Board approved E1.

1. 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.

F. PERSONNEL - Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Dr. Westlake and carried a roll call vote 7-0 (Mr. Oddo and Mr. Samuel were absent) the Board approved F1, F2, F3, F4, F5, F6, F7, F8, F9 and F10.

1. 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
Michele Kalotkin	Functional Communication Strategies for Children with Autism	Harrington Park, NJ	April 16, 2015	\$0	\$0
Amy Rabinowitz	Functional Communication Strategies for Children with Autism	Harrington Park, NJ	April 16, 2015	\$0	\$0
Denise Kuehner	Space Foundation 31 st Annual Space Symposium	Colorado Springs, CO	April 12-16, 2015	\$0	Travel, lodging, and meals not to exceed \$1,750
Brian Mistretta	Preparing for 2014-2015 Summative Evaluations: Moving from Data to Defensible Ratings	Mahwah, NJ	March 31, 2015	\$119	\$0
Toni Violetti	Preparing for 2014-2015 Summative Evaluations: Moving from Data to Defensible Ratings	Mahwah, NJ	March 31, 2015	\$119	\$0
Kevin Stokes	Preparing for 2014-2015 Summative Evaluations: Moving from Data to Defensible Ratings	Mahwah, NJ	March 31, 2015	\$119	\$0
Megan Bozios	Preparing for 2014-2015 Summative Evaluations: Moving from Data to Defensible Ratings	Mahwah, NJ	March 31, 2015	\$119	\$0
Nora Rose	NJTESOL Spring Conference	New Brunswick, NJ	May 27-28, 2015	\$259	\$59.52
Denise Kuehner	Bergen County NGSS Meeting	Washington Township, NJ	April 1, 2015	\$0	\$0
Maureen Cuschieri	Judy Freeman's 31 st Annual Winners Workshop	Whippany, NJ	April 24, 2015	\$199	\$0
Matthew Wilson	NJASA/NJAPSA 33 rd Annual Spring Conference: Leadership—Putting Vision into Action	Atlantic City, NJ	May 13-15, 2015	\$475	\$418.51
John Walsh	Odyssey of the Mind State Finals	Haddonfield, NJ	April 11, 2015	\$0	\$50

2. Acceptance of Resignation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret, the resignation of Kevin Stokes, Assistant Principal, effective June 30, 2015.
3. Acceptance of Resignation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret, the resignation of Sharon McGill, for the purpose of retirement, effective June 30, 2015.
4. Acceptance of Resignation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret, the resignation of Teresa Rorro, Part-Time Instructional Aide, effective March 18, 2015.
5. Approval of Leave of Absence – It is hereby moved, upon recommendation from the Superintendent, that the Board approves the Childbirth Disability Leave of Absence for Chanel Min to commence on or about April 27, 2015 (using 16.5 accrued sick and 2 personal days) concurrent with FMLA leave to the extent permitted by law, followed by New Jersey Family Leave (unpaid by the Board, with health benefits) with an expected return date on or about November 17, 2015.
6. 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 Rhonda Leibson-Swidorski as a long-term leave of absence replacement teacher (for Chanel Min, Grade 6) from on or about April 21, 2015 to June 30, 2015 (inclusive of 4 transition days), (pending medical requirements and criminal history review).
7. 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 10th day of service:
 - Maria Alise
 - Linda Chamesian
8. 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 10th day of service:
 - Maria Alise
 - Linda Chamesian

9. Approval of Stipend for Assistant Director of Schaefer Explorations 2015 Summer Program - It is hereby moved, upon the recommendation of the Superintendent, that the Board approve a stipend in the amount of \$4,500 to Lesley Maklin, Assistant Director of Schaefer Explorations 2015 Program.

10. Approval of Stipends for Directors of Winter Concert - It is hereby moved, upon recommendation of the Superintendent, that the Board approve a stipend in the amount of \$150 per teacher to James Butcher and Carol Richardi, Musical Directors of the annual OPS Winter Concert.

Mrs. Robertson, Mr. Walsh and Dr. Westlake expressed how they will miss Kevin Stokes and Sharon McGill and they wish them well in their new endeavors.

G. POLICY – Mr. Oddo, Chairperson

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

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

Mr. Walsh and Mrs. Norian attended the Bergen County Meeting on 3/24/15.

XII. OPEN TO THE PUBLIC

XIII. OLD BUSINESS

Mrs. Walker spoke of:

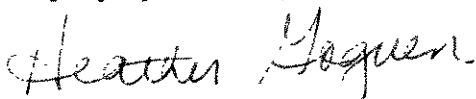
- *Following up on the Board town liaison.*
- *The security project in the vestibule.*
- *The 6th grade trip after school to the library as part of the 6th grade giveback program.*

XIV. NEW BUSINESS

XV. CLOSED SESSION – Did not have closed session.

XVI. A motion by Dr. Westlake, seconded by Mrs. Norian, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,



Heather Goguen
Business Administrator/Board Secretary