

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
April 20, 2016**

MINUTES

- I. *The meeting was called to order by President Watson-Nichols at 7:30 p.m.***
- II. *The Flag Salute was led by Dr. Westlake.***
- 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, Mrs. Shapiro, Mrs. Walker,
Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols

Absent: Mr. Oddo

Also present were Mr. Paul Saxton, Superintendent, Mr. David Rinderknecht, Business Administrator/Board Secretary and approximately 8 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. Saxton noted that there is a resolution to adopt a modified school calendar for 15-16 that is adjusted for unused emergency days. The days are not considered "give-back" days.

IX. BUSINESS ADMINISTRATOR’S REPORT

A. Information/Discussion Items

X. MINUTES

REVIEW OF MINUTES –

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

APPROVAL OF MEETING MINUTES –

- March 16, 2016 – Public Work/Business Session Meeting
- March 23, 2016 – Public Work/Business Session Meeting
- March 23, 2016 – Closed Session

XI. COMMITTEE REPORTS/ACTION

A. MISCELLANEOUS

A motion by Mr. Walsh, seconded by Dr. Westlake and carried a roll call vote 8-0 (Mr. Oddo was absent) the Board approved A1.

A1. HIB Report for April 2015 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB report #4.7.16.5 as reported by the Superintendent to the Board of Education.

B. BI-BOROUGH/SHARED SERVICES – Dr. Westlake, Chairperson – No Report

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

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

C1. 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	Facility Charge
*GS Troop # 5544	Movie Pajama Night	MPR B	5/20/16	5:00 – 9:00 PM	-0-	-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 8-0 (Mr. Oddo was absent) the Board approved D1, D2.

D1. Approval of Revised 2015-2016 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised 2015-2016 School Calendar (attached).

D2. Approval of Field Trips:

Destination	Grade	Dates	Cost to District	Cost to Parents
Dorothy Young Center for the Arts, Drew University, Madison, NJ	4	May 2016	\$300 (\$150 per teacher weekend stipend for James Butcher & Carol Richardi)	\$850 Transportation \$125 Festival Fee (Cost Covered by Musical Proceeds)
MEBCI Band Festival, Mahwah High School, Mahwah, NJ	5 & 6	June 2016	\$0	\$250 Transportation \$75 Festival Fee (Cost Covered by Musical Proceeds)
Odyssey of the Mind World Championships Ames, Iowa	5 & 6	May 2016	Teacher Stipend: \$150 per overnight/weekend for 8 days = \$1200 Teacher Housing: \$615 Food Allowance: \$89 Hotel During Travel: \$91 for 2 nights=\$182 Airport Shuttle: \$50 Flight Home: \$740 Total: \$2876	To Be Determined on Individual Participant Family Basis

E. FINANCE/TECHNOLOGY – Mr. Derian, Chairperson – No Report

F. PERSONNEL - Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Mr. Walsh and carried a roll call vote 8-0 (Mr. Oddo was absent) the Board approved F1, F2, F3.

F1. Approval of Substitute Teacher for the 2015-2016 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of the following Substitute Teacher at \$90 per day:

- Christine DePasquale (pending medical requirements)

F2. Approval of Substitute Special Education Instructional Aide for the 2015-2016 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of the following Substitute Teacher at \$90 per day:

- Christine DePasquale (pending medical requirements)

F3. 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
Paul Saxton	NJASA Annual Spring Leadership Conference	Atlantic City, NJ	5/11/16, 5/12/16, 5/13/16	Registration fee: \$575	\$83.51 + tolls, parking, meals
Gianna Apicella	ABA Current Trends and Research	webinar	4/12/16	Registration fee: \$135	\$0
Eileen Choka	Google Advanced*	Oradell, NJ	5/9, 5/16 & 5/23	\$30 x 5 hours = \$150	\$0
Jennifer Tashjian	Google Advanced*	Oradell, NJ	5/9, 5/16 & 5/23	\$30 x 5 hours = \$150	\$0
Jennifer Powers	Google Advanced*	Oradell, NJ	5/9, 5/16 & 5/23	\$30 x 5 hours = \$150	\$0
Blair Hughes	Google Advanced*	Oradell, NJ	5/9, 5/16 & 5/23	\$30 x 5 hours = \$150	\$0

*Part of Bi-Borough PLAY Academy

G. POLICY – Mrs. Shapiro, Chairperson

A motion by Mrs. Shapiro, seconded by Dr. Westlake and carried a roll call vote 8-0 (Mr. Oddo Was absent) the Board approved G1.

G1. Approval and Adoption of Second Reading of Policies – It is hereby moved, upon recommendation of the Superintendent that the Board approves and adopts the second reading of the following policies: (Mr. Saxton reported that the dress code policy has been held(

Policy #:	Description
1330	Use of School Facilities
3220, 3230	State Funds, Federal Funds
3326	Payment for Goods and Services
3515	Smoking Prohibition
3541.1	Transportation Routes and Services
4112.2	Certification
4112.8	Nepotism
4121	Substitute Teachers
4123	Classroom Aides
4222	Noninstructional Aides
5131.6	Substance Abuse
5145.4	Equal Educational Opportunity
5145.5	Photographs of Pupils
6010	Goals and Objectives
6114	Emergencies and Disaster Preparedness
6162.5	Research and Surveys

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson – No Report

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

- Mr. Walsh stated that he cannot make the NJSBA meeting on May 14. Mrs. Norian offered to attend in his place.

XII. OPEN TO THE PUBLIC-None

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- Mrs. Shapiro reported that the PTA voted to provide the school with a gift of \$20,000 for technology.

XV. CLOSED SESSION –

A motion by Dr. Westlake, seconded by Mr. Norian and carried a roll call vote 8-0 (Mr. Oddo was absent) the Board approved the following resolution:

WHEREAS, a matter to be considered by the Board of Education deals with personnel, negotiations and/or possible litigation, and

WHEREAS, public disclosure of this matter may be prejudicial to the public good,

NOW, THEREFORE, BE IT RESOLVED, that this matter be considered in a meeting closed to the public; and

BE IT FURTHER RESOLVED, that the Minutes of this meeting be sealed until the matter is resolved.

At 7:40 p.m. the Board recessed for closed session. Mrs. Nichols stated that no action would be taken when the Board resumes the public meeting.

XVI. *A motion by Mrs. Norian, seconded by Dr. Westlake and unanimously carried at 8:24 pm to adjourn the meeting.*

Respectfully submitted,


David L. Rinderknecht
Business Administrator/Board Secretary

