

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
February 17, 2016**

MINUTES

I. *The meeting was called to order 7:31 PM by President Watson-Nichols.*

II. *The Flag Salute was led by Mrs. Shapiro.*

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

Absent: Mr. Oddo and Mrs. Walker

*Also present were Mr. Paul J. Saxton, 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. Instructional Report

- *Mrs. Apicella presented PARCC results, with assistance from Mr. Hagopian and Ms. Bozios.*

IX. BUSINESS ADMINISTRATOR’S REPORT

A. Correspondence - None

B. Information/Discussion Items

- *There was both a Technology and Finance meeting prior to tonight’s board meeting, in which the committee reviewed line item expenditures for next year’s budget.*

X. MINUTES

REVIEW OF MINUTES –

- February 3, 2016 – Work/Business Session
- February 3, 2016 – Closed Session
- December 28, 2015 - Closed Session

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

APPROVAL OF MEETING MINUTES –

- January 20, 2016 - Work/Business Session
- January 20, 2016 - Closed Session

XI. COMMITTEE REPORTS/ACTION

A. MISCELLANEOUS

A motion by Dr. Westlake, seconded by Mr. Walsh and carried a roll call vote 7-0 (Mr. Oddo and Mrs. Walker were absent) the Board approved A1.

1. HIB Report for February, 2015 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the decision and findings of HIB Incident #1.22.16.2 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 Dr. Westlake and carried a roll call vote 7-0 (Mr. Oddo and Mrs. Walker were absent) the Board approved C1.

1. Use of School Facilities – It is hereby moved 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

*HoOPS	HoOPS Program	GYM	3/18/16, 3/24/16, 4/1/16, 4/8/16, 4/21/16, 4/29/16, 5/6/16, 5/13/16, 5/20/16	3:00 – 5:00 PM	-0-	-0-
*Brownie Troop 5586	Special Person's Dance	MPR A & B	3/18/16 Date Change from 3/11/16	4:00 – 9:30 PM	-0-	-0-
Oradell Little League	Baseball practice	MPR A & B MPR A-D MPR A & B	<u>Monday-Friday</u> 3/2/14,3/3/16, 3/4/16, 3/9/16, 3/16/16, 3/17/16, 3/18/16, 3/23/16, 3/24/16, 3/29/16, 3/30/16 3/1/16, 3/7/16, 3/8/16, 3/14/16, 3/15/16, 3/21/16, 3/22/16 <u>Saturday</u> 3/5/16, 3/12/16, 3/19/16	7:00 – 9:00 PM A/ B 7:00-9:00 PM C /D 6:00-9:00 PM 9:00 – 4:00 PM	\$1312.56 Estimated Total	\$315 Estimated Facility Fee

*facility use fee waived

D. CURRICULUM – Mrs. Walker, Chairperson

A motion by Mrs. Robertson, seconded by Mr. Walsh and carried a roll call vote 6-1 (Mr. Oddo and Mrs. Walker were absent), the Board approved D1.

1. Approval of 2016-2017 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2016-2017 School Calendar (attached).

E. FINANCE/TECHNOLOGY – Mr. Derian, Chairperson

A motion by Mr. Derian, seconded by Dr. Westlake and carried a roll call vote 7-0 (Mr. Oddo and Mrs. Walker were absent) the Board approved E1, E2.

1. Approval of Special Education Programs/Services for 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services as per the student's IEP for the 2016-2017 school year:

Student #	School/Program/Service	Tuition/Cost to District
75	E.C.L.C. Chatham Campus	\$54,286 (estimated for 16-17)

2. Approval of Special Education Medicaid Initiative (SEMI) waiver for 2016-2017 – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Public School District approves the following:

WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare Initiative (SEMI) Program for the 2016-2017 School year; and

WHEREAS, the Oradell Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE, be it resolved, that the Oradell Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Bergen, an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2016-2017 School Year.

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 Mrs. Walker were absent) the Board approved F1, F2, F3, F4, F5, F6.

1. 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 14-17, 2016 (10-15 hours total)	Amy Rabinowitz, Michele Kalotkin

2. Approval of Nursing Coverage for the HoOPS Intramural Basketball Program – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of Betsy Tyras to provide nursing coverage for the HoOPS Intramural Basketball Program at a salary of \$24 per hour, not to exceed 26 hours.
3. Approval of Extra-curricular Stipends for the 2015-2016 School Year – It is hereby moved, upon recommendation of the Superintendent, that the board approves the following staff members for extra-curricular compensation for the 2015-2016 school year:

Teacher	Extra-Curricular Position	Stipend
Kaitlyn Guinan	Family Science – Winter Session	\$700*
Jennifer Telfer	Family Math – Winter Session	\$700*
Tracey Schaum	Family Science – Winter Session	\$700*
Tracey Schaum	Family Math – Winter Session	\$700*
Peter Kasturas	Intramurals (HoOPS)	\$650

**Funded by parent donation*

4. Approval of Stipends for Bi-Borough Professional Development Instructors – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following stipends for professional development courses taught within the Bi-Borough Professional Learning Academy for the 2015-2016 Year:

Course Title	Instructor	Dates	Compensation
Let's P.L.A.Y. with PADLET	Sharon Cardia	3/21, 3/23, 3/28	\$75/hour x 5 hours = \$375
Google Basics	Corinne Lynch	4/6, 4/20, 4/27	\$75/hour x 5 hours = \$375
Google Advanced	Corinne Lynch	TBD May 2016	\$75/hour x 5 hours = \$375

5. 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
Jen Amoroso	NJSHA & NJIDA Joint Conference	Garwood, NJ	3/9/16	\$220 (non-member rate)	\$16.24 + tolls
Judy McGavin	NJSHA & NJIDA Joint Conference	Garwood, NJ	3/9/16	\$195 (member rate)	\$18.91 + tolls
Denise Kuehner	Weather & Climate for Grades K and 3	East Orange, NJ	4/19/16	\$0	\$12.40 + tolls
Nora Rose	NJ TESOL Spring Conference	New Brunswick, NJ	6/1/16, 6/2/16	\$269 (registration fee) \$30 (parking cost)	\$56.42 + tolls

6. Approval of Revised Fees for Workshop/Conference for the 2015-2016 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the revised fees for the following Workshop/Conference (previously approved on February 3, 2016):

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Kevin Williamson	NJBGA Expo/Conference	Atlantic City, NJ	3/14/16, 3/15/16, 3/16/16	Registration \$125 Hotel, Parking \$315.98	\$84.88 + \$15/tolls

G. POLICY – Mrs. Shapiro, Chairperson – **No Report**

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

I. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate – **No Report**

XII. OPEN TO THE PUBLIC

- *One member of the audience spoke about how proud she is of the Oradell Public School. She was able to experience a laser show assembly with the students today.*

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- *Mrs. Norian was in the building at the time of the laser show and enjoyed seeing the students excited and happy as a result of the show.*
- *Mr. Derian mentioned that he would like the board to consider going paperless. This has been discussed before, but the board would like to revisit the idea again.*

XV. CLOSED SESSION – None at this time.

XVI. A motion by Dr. Westlake, seconded by Mrs. Norian, the meeting was adjourned at 8:57 PM.

Respectfully submitted,



Heather Goguen
Business Administrator/Board Secretary