

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
June 15, 2016**

MINUTES

- I. *The meeting was called to order by President Watson-Nichols at 7:30 PM.***
- II. *The Flag Salute was led by the Odyssey Students.***
- 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, Mrs. Shapiro, Mrs. Walker,
Mr. Walsh, Dr. Westlake, Mrs. Robertson (arrived at 7:50 p.m.), Mrs. Watson-Nichols

Also present was Mr. Paul J. Saxton, Superintendent, Mr. David L. Rinderknecht, Business Administrator/Board Secretary and approximately 45 members of the public.

- VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None**

- VII. BOARD PRESIDENT'S REMARKS –**

1. Recognition of Ms. Tracey Schaum and Odyssey of the Mind Students
 - *Mrs. Nichols explained the Odyssey of the Mind competition. Mrs. Nichols, along with Mr. Saxton, then presented each of the students with certificates.*

2. Recognition of Staff for Years of Service

- *Mrs. Nichols recognized each of the staff members listed below for their years of service.*

Staff Member	Years of Service	Position
Diane Malwitz	30	Teacher
Julie Helms	20	Teacher
Corrine Lynch	20	Teacher
Lesley Maklin	20	Teacher
Kimberly Sheridan	15	Teacher
Ericka Wright-Mohr	15	Teacher
Debra Tashjian	10	Instructional Aide
Jennifer Powers	10	Teacher
Maureen Perusse	10	Lunch Aide
Jane Jeffs	10	Teacher
Jeanne Buesser	10	Lunch Aide
Judy Bishopp	10	Teacher
Michele Kalotkin	5	Teacher
Paige Majka	5	Teacher

3. Recognition of Retiring Staff Members:

- Dolores Delia – 14+ years of service

Mrs. Robertson entered the meeting at this time.

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 Dr. Westlake and carried a roll call vote 8-0 (Mr. Walsh abstained) the Board approved the following minutes:

REVIEW OF MINUTES –

- May 10, 2016 – Closed Session
- May 24, 2016 – Public Work/Business Session

APPROVAL OF MEETING MINUTES –

- May 10, 2016 – Public Work/Business Session

XI. COMMITTEE REPORTS/ACTION

A motion by Mr. Walsh, seconded by Dr. Westlake and carried a roll call vote 9-0, the Board approved A1, A2, A3.

A. MISCELLANEOUS

A1. HIB Report for May 2016 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB report #6.03.16.8 as reported by the Superintendent to the Board of Education.

A2. HIB Report for May 2016 – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB Incident #5.12.16.6 as reported by the Superintendent to the Board of Education.

A3. HIB Report for May 2016 – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB Incident #5.16.16.7 as reported by the Superintendent to the Board of Education.

B. BI-BOROUGH/SHARED SERVICES – Dr. Westlake, Chairperson - None

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

A motion by Mr. Oddo, seconded by Dr. Westlake and carried a roll call vote 9-0, 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 2016-2017 School Year:

Organization	Event	Area of Building	Dates	Time	Custodian O/T	Facility Charge
*PTA	Back to school Breakfast for Parents	MPR D	9/6/16	8:00 – 10:00 AM	-0-	-0-
*SEPAC	SEPAC parent meeting	IMC	9/19/16	7:00 – 8:30 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 9-0, the Board approved D1, D2.

D1. Approval of Revised 2016-2017 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2016-2017 School Calendar (attached).

D2. Approval of Field Trips

Destination	Grade	Date	Cost to District	Cost to Parents
NJ Sea Grant Consortium, Fort Hancock, NJ	4	Sept. 2016	\$0	\$1,125 (Entry Fee) \$2,775 (Transportation)
State Assembly, Trenton, NJ	5	June 2016	\$500 (Transportation)	\$0

E. FINANCE/TECHNOLOGY – Gregory Derian, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote 9-0, the Board approved E1, E2, E3, E4, E8, E9, E10, E11, E12.

E1. 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.

E2. Approval of Systems 3000 for the 2016-2017 School Year – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the professional services/support and license agreement with Systems 3000 in the amount of \$16,436 for the 2016-2017 school year.

E3. Approval to renew ZUMU for 2016-2017 School Year – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the renewal of ZUMU-Website hosting for July 1, 2016-June 30, 2017 at a cost of \$2,900.

E4. Approval of Professional Consultant/Computer Management Services – It is hereby moved, upon the recommendation of the Superintendent, that Realtime Information Technology, Inc. be approved to provide student systems software and support during the 2016-2017 school year at the following costs:

Student Systems	\$7,210.00
Special Services/IEP Writer	\$2,940.00
Notification/Alert System 827 students @ \$1.85 each	\$1,529.95
504 Student Manager	\$ 850.00
I & RS Manager	<u>\$1,120.00</u>
<i>*Included: Lesson Planner & Parent & Student Portals</i>	
Total	\$13,649.95

E5. Item removed

E6. Item removed

E7. Item removed

E8. Approval of Chart of Accounts - It is hereby moved that the Board approve the Chart of Accounts for the 2016-2017 school year, which are on file in the Board Secretary's Office.

E9. Approval of ESY Special Education Programs/Services for Summer 2016 – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the following ESY Programs/Services for Summer 2016 ESY:

The Board approves the agreement regarding student #103 for summer services in the amount of \$550.

E10. Approval and Acceptance of IDEA Applications and Grant Award FY 2017 – It is hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the submission of the IDEA Application for FY 2017 and accepts the grand award of the funds upon subsequent approval of the FY 2017 IDEA application.

E11. Acceptance of Funding Allocation Amounts for FY 2017 No Child Left Behind/Every Student Succeeds Act – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education acknowledges the following FY 2017 No Child Left Behind/Every Student Succeeds Act allocation amounts:

NCLB Title 1: \$19,995
 NCLB Title II Part A: \$18,803
 NCLB Title III: \$12,828

E12. Approval of ESY Special Education Programs/Services for Summer 2016– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following ESY Programs/Services for Summer 2016 ESY:

Student #	School/Program/Service	Tuition/Cost to District
58	ESY tuition for Camp Excel for Summer 2016 (6 weeks)	\$5,200
67	ESY tuition for Camp Excel for Summer 2016 (5 weeks)	\$4,800
67	8 OT sessions per month for July and August 2016 (16 total) at Bergen Pediatric Therapy Center @ \$140 per session	\$2,240
67	8 PT sessions per month for July 2016 (8 total) at Bergen Pediatric Therapy Center @ \$140 per session	\$1,120
74	1 hour per week for 5 weeks (5 hours total) of academic reinforcement during August 2016 @ \$45 per hour with Michelle Rudolph	\$225
75	Summer tuition for 2016 ESY @ ECLC- Chatham	\$5,428.60
76	20 hours of ABA parent training with Alexandria Blackwell for August 2016 @ \$45 per hour	\$900
76	1 OT session per week for 5 weeks (5 sessions total) with Karen Willick @ \$40 per session	\$200
76	ESY program at River Edge (New Bridges) for Summer 2016 ESY	\$5,366
77	14 hours of academic reinforcement (14 hours) from July 18 to August 31, 2016 @ \$45 per hour with Michele Rudolph	\$630

78	1 hour per week of academic reinforcement for 6 weeks (6 hours total) from July 15 to August 26, 2016 @\$45 per hour with Michele Rudolph	\$270
80	ESY tuition for Northern Valley Regional High School (NVRS) Valley OLV Summer Program 2016	\$6,588
81	ESY tuition for Development Center for Children and Families for Summer 2016	\$5,350
87	2 Speech Sessions per week for 5 weeks (10 sessions total) at Bergen Pediatric Therapy Center @ \$140 per session	\$1,400
87	1 PT Session per week for 5 weeks (5 sessions total) at Bergen Pediatric Therapy Center @ \$140 per session	\$700
87	1 OT session at Bergen Pediatric Therapy Center for 5 weeks (5 sessions total) @ \$140 per session	\$700
91	6 speech sessions total at Miracles in Communication for July and August 2016 @ \$150 per session	\$900
91	12 hours total of academic reinforcement for Summer 2016 @\$45 per hour with Joan Arfsten	\$540
94	ESY tuition for Northern Valley Regional High School (NVRS) Valley OLV Summer Program 2016	\$6,588
94	2 OT sessions per week for 4 weeks (8 sessions total) at Northern Valley Regional High School (NVRS) @ \$66 per session	\$520
94	2 PT sessions per week for 4 weeks (8 sessions total) at Northern Valley Regional High School (NVRS) @ \$65 per session	\$520
94	1 speech session per week for 4 weeks (4 sessions total) at Northern Valley Regional High School (NVRS) @ \$65 per session	\$260
94	6 total summer hours for family behavior consultation from Northern Valley Regional High School (NVRS) from July 6 to July 31, 2016 @ \$40 per hour	\$240
97	10 sessions (10 hours total) of multi-sensory instruction @ \$45 per session with Carole Natiello	\$450
99	ESY tuition for New Milford's Gibbs School for Summer 2016	\$2,600
100	ESY tuition for Camp Excel for Summer 2016 (6 weeks)	\$5,200
101	4 sessions (4 hours total) of multi-sensory instruction @ \$45 per session with Carole Natiello	\$180
102	2 sessions per week for 4 weeks (8 hours total) of multi-sensory instruction @ \$45 per session with Carole Natiello	\$360
104	ESY tuition for Northern Valley Regional High School (NVRS) Valley OLV Summer Program 2016	\$6,588
105	10 hours total through July 31, 2016 of multi-sensory instruction @ \$45 per session with Carole Natiello	\$450
106	ESY tuition for Camp Excel for Summer 2016 (5 weeks)	\$4,800
107	10 hours total through July 15, 2016 of multi-sensory instruction @ \$45 per session with Carole Natiello	\$450

F. PERSONNEL - Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Dr. Westlake and carried a roll call vote 9-0 (Mrs. Robertson abstained on F14), the Board approved F1, F2, F3, F4, F5, F6, F7, F8, F9, F11, F12, F13, F14.

F1. Resolution for Ms. Dolores Delia on Her Retirement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Ms. Dolores Delia, Lunch Aide, on her retirement:

RESOLUTION

WHEREAS, Dolores Delia has tendered her resignation as a Lunch Aide in the Oradell Public School District to become effective June 30, 2016, after having completed more than 14 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 Lunch Aide, she has had the responsibility of ensuring the safety and well-being of students, as well as upholding established protocols for lunch and recess, and

WHEREAS, in her prior capacity as an Instructional Aide at Oradell Public School, she had the responsibility of assisting student learning and supporting classroom instruction, and

WHEREAS, during more than 14 years at Oradell Public School, 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 Ms. Delia'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 Ms. Delia as a token of its esteem.

F2. Acceptance of Resignation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the resignation of Jennifer Falkoff, Special Education Teacher, effective June 30, 2016.

F3. Approval of Schaefer Explorations 2016 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 2016 Summer Program Session A (June 22, 2016 – July 1, 2016), with the awareness that some classes may still be cancelled based on final enrollment.

Teacher	# of Classes	Per Course/Total Stipend
Carol Orthmann	3	\$368/\$1104
Joan Arfsten	3	\$368/\$1104
Nikki Dell'Olio	3	\$368/\$1104
Debra Bendett	3	\$368/\$1104
Diane Malwitz	3	\$368/\$1104
Michelle Rudolph	3	\$368/\$1104
Scott Duthie	2	\$368/\$736
Kristen Terzano	2	\$368/\$736
Magda Garcia	1	\$368/\$368
Rona Wosk	1	\$368/\$368
Kim Sheridan	3	\$368/\$1104
Robertta Kenyon	3	\$368/\$1104
Melissa Pizza	3	\$368/\$1104
Sheri Malenda	3	\$368/\$1104
Jennifer Telfer	3	\$368/\$1104
Lisa Maiella	2	\$368/\$736
Danielle DeLucia	3	\$368/\$1104

F4. Approval of Schaefer Explorations 2016 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 2016 Summer Program Session A (June 22, 2016 – July 1, 2016), with the awareness that some classes may still be cancelled based on final enrollment.

Aide	# of Classes	Per Course/Total Stipend
Denise Boyle	3	\$184/\$552
Magda Garcia	2	\$184/\$368
Francine Junda	3	\$184/\$552
Denise Pallotta	3	\$184/\$552
Rona Wosk	2	\$184/\$368

F5. Approval of Schaefer Explorations 2016 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 (\$414 per class) for the Schaefer Explorations 2016 Summer Program Session B (July 5, 2016 – July 15, 2016), with the awareness that some classes may still be cancelled based upon final enrollment.

Teacher	# of Classes	Per Course/Total Stipend
Carol Orthmann	3	\$414/\$1242
Joan Arfsten	3	\$414/\$1242
Nikki Dell'Olio	3	\$414/\$1242
Debra Bendett	3	\$414/\$1242
Diane Malwitz	3	\$414/\$1242
Michelle Rudolph	3	\$414/\$1242
Scott Duthie	2	\$414/\$828
Kristen Terzano	2	\$414/\$828
Magda Garcia	2	\$414/\$828
Rona Wosk	1	\$414/\$414
Robert Kenyon	3	\$414/\$1242
Melissa Pizza	3	\$414/\$1242
Sheri Malenda	3	\$414/\$1242
James Butcher	3	\$414/\$1242
Lisa Maiella	2	\$414/\$828
Danielle DeLucia	3	\$414/\$1242

F6. Approval of Schaefer Explorations 2016 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 (\$207 per class) for the Schaefer Explorations 2016 Summer Program Session B (July 5, 2016 – July 15, 2016), with the awareness that some classes may still be cancelled based on final enrollment.

Aide	# of Classes	Per Course/Total Stipend
Denise Boyle	3	\$207/\$641
Magda Garcia	1	\$207/\$207
Francine Junda	3	\$207/\$641
Denise Pallotta	3	\$207/\$641
Rona Wosk	2	\$207/\$641

F7. Approval of Schaefer Explorations 2016 Summer Program Substitutes – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following substitutes for the 2016 Schaefer Explorations at the rate of \$46 per hour for teachers and \$23 per hour for aides for the Schaefer Explorations 2015 Summer Program Sessions A and B (July 5, 2015 – July 15, 2015), with the awareness that some classes may still be cancelled based on final enrollment.

- Lisa Maiella
- Simmi Yoon (aide)
- Reischell Castillo
- Betsy Tyras (nurse)
- Gina Odlum (nurse)
- Kristen Terzano
- Lisa Conforti
- Naomi Ashner
- Carol Blakeslee
- Barbara Kornfeld
- Debbie Tashjian (aide)
- Cassandra VanPoznak (aide)
- Jane Jeffs
- Amy Kennedy
- Jennifer Telfer
- Beth Shuler (aide)

F8. Approval of PSD Social Skills 2016 Summer Program/Personnel – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the implementation of a 2016 PSD Social Skills Summer Program and appoints the following program personnel and the rates of compensation of \$46 per hour for teacher and \$23 per hour for instructional aide:

- Patricia Hansen (teacher)
- Aimee Pena (aide)

F9. Approval of Staff for the Summer 2016 - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following Staff for Summer 2016:

- Lisa Conforti not to exceed 10 hours @ \$45/hour to plan, prepare and review 504/I&RS documents for the 2016-2017 school year
- Nora Rose not to exceed 15 hours @ \$45 per hour to review WIDA 2.0 results, prepare schedule for 16-17 school year and assess any new students to the district;

- Diane Malwitz and/or Lisa Conforti, not to exceed 16 hours total, for participation in mandated IEP meetings during Summer 2016 as the general education teacher @ \$45 per hour
- Carole Natiello, Jane Jeffs, and/or Michelle Rudolph, not to exceed 16 hours total, for participation in mandated IEP meetings as special education teacher during Summer 2016 @ \$45 per hour
- Amy Rabinowitz, not to exceed 16 hours total, for participation in mandated IEP meetings as speech language therapist during Summer 2016, if needed @ \$45 per hour
- Carole Natiello not to exceed 42 hours for MSI instruction per student IEPs during Summer 2016 @ \$45 per hour
- Michelle Rudolph not to exceed 25 hours for academic reinforcement per student IEPs during Summer 2016 @ \$45 per hour
- Joan Arfsten not to exceed 12 hours for academic reinforcement per student IEP's during Summer 2016 @ \$45 per hour
- Jennifer Adona not to exceed 14 hours for testing, report writing, IEP writing, IEP meetings and case management during Summer 2016 @ \$45 per hour
- Carole Orthmann and/or Betsy Tyras not to exceed 10 hours @ \$45 per hour to prepare and review health records for the 2016-2017 school year in August 2016

F10. Item removed

F11. Approval of Bi-Borough Summer Curriculum Work Compensation in support of the District's Professional Development Plan for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approve the following staff members to be compensated to be compensated through the Bi-Borough Office of Curriculum for summer curriculum work:

Teacher	Topic	Dates	Hour/Rate	Total
Nora Rose	ELL-Curriculum Revision	6/23/16	Up to 6 hrs @ \$50/hr.	\$300
Kaitlin Guinan	ELA-Reading Unit Assessments Development Gr 1 & 2	6/28/16	Up to 6 hrs @ \$50/hr.	\$300
Kristin Terzano	ELA-Reading Unit Assessments Development Gr 1 & 2	6/28/16	Up to 6 hrs @ \$50/hr.	\$300
Kaitlin Guinan	ELA-Writing Rubrics Development Gr K-6	6/29/16	Up to 5 hrs @ \$50/hr.	\$250
Carol Blakeslee	ELA-Writing Rubrics Development Gr K-6	6/29/16	Up to 5 hrs @ \$50/hr.	\$250
Melissa Pizza	ELA-Writing Rubrics Development Gr K-6	6/29/16	Up to 5 hrs @ \$50/hr.	\$250
Heather Goggins	Library- Curriculum Revision	6/30/16	Up to 6 hrs @ \$50/hr.	\$300

Carol Blakeslee	ELA-Reading Unit Assessments Development Gr 3 & 4	7/6/16	Up to 6 hrs @ \$50/hr.	\$300
Kristin Terzano	ELA-Reading Unit Assessments Development Gr 3 & 4	7/6/16	Up to 6 hrs @ \$50/hr.	\$300
Kristin Terzano	ELA-Reading Unit Assessments Development Gr 5 & 6	7/7/16	Up to 6 hrs @ \$50/hr.	\$300
Denise Kuehner	Science- Gr 6 NGSS Curriculum & Assessments Development	7/13/16, 7/14/16	Up to 10 hrs @ \$50/hr.	\$500
Peter Kasturas	Math- Gr 6 Assessments Development & Resources	7/18/16	Up to 6 hrs @ \$50/hr.	\$300
Kaitlin Guinan	Report Card Development Gr 1	7/19/16	Up to 5 hrs @ \$50/hr.	\$250
Joan Arfsten	Report Card Development Gr 1	7/19/16	Up to 5 hrs @ \$50/hr.	\$250
Jennifer Telfer	Report Card Development Gr 2	7/20/16	Up to 5 hrs @ \$50/hr.	\$250
Danielle DeLucia	Report Card Development Gr 2	7/20/16	Up to 5 hrs @ \$50/hr.	\$250
Melissa Pizza	Report Card Development Gr 3	7/21/16	Up to 5 hrs @ \$50/hr.	\$250
Carol Blakeslee	Report Card Development Gr 3	7/21/16	Up to 5 hrs @ \$50/hr.	\$250
Roberta Kenyon	Report Card Development Gr 3	7/21/16	Up to 5 hrs @ \$50/hr.	\$250
Peter Kasturas	Report Card Development Gr 6	7/27/16	Up to 5 hrs @ \$50/hr.	\$250
Helene Albrecht	Report Card Development Gr 6	7/27/16	Up to 5 hrs @ \$50/hr.	\$250
Debra Bendett	Report Card Development Gr K	7/28/16	Up to 5 hrs @ \$50/hr.	\$250
Adriana Pestrichella	Report Card Development Gr K	7/28/16	Up to 5 hrs @ \$50/hr.	\$250
Kristin Terzano	ELA-Word Study Scope & Sequence Gr 1	8/2/16	Up to 5 hrs @ \$50/hr.	\$250
Jennifer Telfer	ELA-Word Study Scope & Sequence Gr 2	8/3/16	Up to 5 hrs @ \$50/hr.	\$250
Kristin Terzano	ELA-Word Study Scope & Sequence Gr 2	8/3/16	Up to 5 hrs @ \$50/hr.	\$250
Diane Malwitz	ELA-Word Study Scope & Sequence Gr K	8/4/16	Up to 5 hrs @ \$50/hr.	\$250
Kristin Terzano	ELA-Word Study Scope & Sequence Gr K	8/4/16	Up to 5 hrs @ \$50/hr.	\$250

F12. Approval of Workshops/Conferences for the 2015-2016 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
Gianna Apicella	Summer Inclusion Conference Series	Upper Montclair, NJ	6/27/16, 6/28/16	\$300 (registration fee)	\$44.02 + tolls

F13. Approval of Workshops/Conferences for the 2016-2017 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
Denise Kuehner	PISA2 Teacher Leader Program	Hoboken, NJ	7/18/16-7/22/16	Fee: \$0 Teacher Compensation: \$0	\$74.40
Helene Albrecht	Paramus Summer Institute on the Teaching of Reading	Paramus, NJ	7/11/16-7/14/16	Fee: \$500 Teacher Compensation: \$30/hr for 22 hours = \$660	\$10
Helene Albrecht	Paramus Summer Institute on the Teaching of Writing	Paramus, NJ	7/25/16-7/28/16	Fee: \$500 Teacher Compensation: \$30/hr for 22 hours = \$660	\$10

F14. Approval of 2016 Summer Custodian – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following 2016 summer custodian at an hourly rate of \$10.00 for up to 30 hours per week, from July 1, 2016 to August 31, 2016:

- Vincent Bova (pending criminal history review and medical requirements)

G. POLICY – Mrs. Shapiro, Chairperson

A motion by Mrs. Shapiro, seconded by Dr. Westlake and carried a roll call vote 9-0, the Board approved G1, G2.

G1. First reading of the following policies:

Policy #:	Description
5113	Attendance, Absences & Excuses
6145	Extracurricular Activities

G2. 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:

Policy #:	Description
6142.12	Career and Technical Education
6146.2	Promotion and Retention

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

I. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate - **None**

XII. OPEN TO THE PUBLIC

- Roberta Kenyan commented on the excellent work performed by Dolores Delia, lunch aide.

XIII. OLD BUSINESS - None

XIV. NEW BUSINESS - None

XV. CLOSED SESSION

It was hereby moved by Dr. Westlake, seconded by Mr. Walsh at 8:12 pm .and carried a roll call vote 9-0 the Board retire to Closed Session.

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.

Mrs. Nichols stated that no action would be taken by the Board upon returning to the public meeting. The Board then recessed for the closed session at 8:12 p.m.

At 8:32 p.m. it was moved by Mrs. Shapiro, seconded by Mrs. Robertson and unanimously carried to resume the public meeting.

At 8:33 p.m. it was move by Mrs. Shapiro, seconded by Mrs. Robertson and unanimously carried to adjourn the meeting.

Respectfully submitted,



David L. Rinderknecht

Business Administrator/Board Secretary

