

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

**SPECIAL SESSION MEETING
Oradell Public School Library/Media Center
MARCH 2, 2011**

MINUTES

I. The meeting was **CALLED TO ORDER** at 7:00 PM by President Watson-Nichols.

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. Ferrante.

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. Ferrante, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Robertson arrived at 7:05 p.m. Mrs. Watson-Nichols

Absent: Mr. Derian, Mrs. Norian, Mr. Samuel

Also present were Dr. Maria Nuccetelli, Interim Superintendent, Ms. Rita Cioppi, Business Administrator/Board Secretary, and approximately eight members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Lesley Maklin, OPS teacher, as why personnel item # 3 showed a change in hours and rate. Dr. Nuccetelli responded that the previous agenda did not conform to the OEA contract.

Lesley Maklin, OPS teacher also asked if she could buy supplies. Dr. Nuccetelli asked her to speak with Tom Santagato.

VII. SUPERINTENDENT’S REPORT/BOARD PRESIDENT’S REMARKS

- Discussion of 2011-2012 Preliminary Budget

Aside from the Preliminary budget discuss, Dr. Nuccetelli did not have anything else to report.

PRESIDENT’S REPORT

Dr. Watson-Nichols spoke with Councilman Garrie Murphy about televising the budget on April 12th at the Oradell Borough meeting.

VIII. COMMITTEE REPORTS/ACTION

A. CURRICULUM - Mrs. Robertson, Chairperson

On a motion by Mrs. Robertson, seconded by Dr. Westlake and carried, 6-0(Mr. Derian, Mrs. Norian, Mr. Samuel absent), the Board approved A1.

1. Approval of Sixth Grade Activities for 2010/2011 School Year – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following 6th Grade Activities:
 - Spring Fling
 - Pool Party
 - Community Service Activities
 - Graduates Lunch

B. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

On a motion by Dr. Westlake, seconded by Mr. Walsh and carried, 6-0(Mr. Derian, Mrs. Norian, Mr. Samuel absent), the Board approved B1, B2.

1. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end January 2011, be retroactively accepted, and furthermore, that the Board certify that in accordance with N.J.A.C. 6:20-2A. (10e) that no major account or fund in the 2010/2011 Budget has been over- expended in violation of 6:20-2A.10(b) and that sufficient funds are available to meet the District’s financial obligation for the remainder of the fiscal year.
2. Approval of 2011/2012 Preliminary Budget – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following:

BE IT RESOLVED, that the Oradell Board of Education approves/adopts a preliminary 2011/2012 school district budget as follows:

	<u>Local Tax Levy</u>	<u>Budget</u>
General Fund	\$ 9,653,205	\$10,097,001
Debt Service Fund	\$ 570,501	\$ 570,501
Totals	\$ 10,223,706	\$10,667,502

And further authorizes the Business Administrator/Board Secretary to make any and all changes to the budget as mandated by the State.

C. PERSONNEL /NEGOTIATIONS– Mr. Walsh, Chairperson
On a motion by Mr. Walsh, seconded by Dr. Westlake and carried, 6-0(Mr. Derian, Mrs. Norian, Mr. Samuel absent), the Board approved C1, C2 (Mrs. Robertson abstained), C3(Mrs. Robertson abstained), C4, C5.

1. Unpaid Personal Leave of Absence – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the unpaid personal leave of absence for John McManus on the following dates: April 18, 19, 20 and 21, 2011.
2. Amend NJASK Prep Course/Teachers– It is hereby moved, upon recommendation of the Interim Superintendent that the Board amend the previously approved resolution (IX-E8, February 16, 2011) to reflect 4.5 hours of prep time over the 8 week period at a rate of \$20.00 per/hr for the below listed staff members:

Melissa Pizza
Jen Amoroso
Jill Jengo
Patty Cuddy
Donna Smith
Gail Tobey
Katherine Rasovic

3. Amend of NJASK Prep Course/Teachers - It is hereby moved, upon recommendation of the Interim Superintendent that the Board amend the previously approved resolution (IX-E9, February 16, 2011)to reflect 4.5 hours over the 7 week period of prep time at a rate of \$20.00 per/hr for the below listed staff member:

Lesley Maklin
Kevin Stokes

4. Amend of NJASK Prep Course/Aide Hourly Rate - It is hereby moved, upon recommendation of the Interim Superintendent that the Board amend the previously approved hourly wage for Marie Davis, 1:1 Instructional Aide from \$35.00 pr/hr to \$13.88 pr/hr (IX-E10, February 16, 2011 Board Meeting.)
5. Conferences/Workshops 2010/2011School Year – It is hereby moved, upon recommendation of the Interim Superintendent that the Board approves the below listed staff members/board members to attend the following conference/workshop (and related expenses) as outlined in the A5 School District Accountability Act:

Name: Debra Bendett, Teacher

Conference/Seminar/Workshop: Journeys – Reading Program

Date: March 9, 2011
Location: Briarwood Elementary School, Florham Pk, NJ
Registration: Paid for by Tri District
Mileage: \$21.76

Name: Jill Jengo, Teacher
Conference/Seminar/Workshop: Journeys – Reading Program
Date: March 9, 2011
Location: Briarwood Elementary School, Florham Pk, NJ
Registration: Paid for by Tri District
Mileage: \$21.76

Name: Linda Masiello, Teacher
Conference/Seminar/Workshop: Journeys – Reading Program
Date: March 9, 2011
Location: Briarwood Elementary School, Florham Pk, NJ
Registration: Paid for by Tri District
Mileage: \$21.76

Name: John Norton, Assistant Principal
Conference/Seminar/Workshop: Journeys – Reading Program
Date: March 9, 2011
Location: Briarwood Elementary School, Florham Pk, NJ
Registration: Paid for by Tri District
Mileage: \$21.76

Name: Melissa Pizza, Teacher
Conference/Seminar/Workshop: Journeys – Reading Program
Date: March 9, 2011
Location: Brooklake Elementary School, Florham Pk, NJ
Registration: Paid for by Tri District
Mileage: \$21.52

Name: Jeanne Black, Teacher
Conference/Seminar/Workshop: Journeys – Reading Program
Date: March 9, 2011
Location: Brooklake Elementary School, Florham Pk, NJ
Registration: Paid for by Tri District
Mileage: \$21.52

Name: Sheri Giacomini, Teacher
Conference/Seminar/Workshop: Journeys – Reading Program
Date: March 9, 2011
Location: Brooklake Elementary School, Florham Pk, NJ
Registration: Paid for by Tri District
Mileage: \$21.52

Name: Hera Yang, Teacher
Conference/Seminar/Workshop: Journeys – Reading Program
Date: March 9, 2011
Location: Brooklake Elementary School, Florham Pk, NJ
Registration: Paid for by Tri District
Mileage: \$21.52

Name: Corinne Lynch, Teacher

Conference/Seminar/Workshop: Managing your District's Apple iOS Mobile Devices

Date: March 16, 2011

Location: Elmsford, NY

Registration Fee: \$0

Mileage and Tolls: \$21.20

IX. OPEN TO THE PUBLIC

Mr. McGill, OEA teacher, felt there was a side bar agreement to address the personnel # 2 and 3 resolution. He said that he would look into it.

Mr. Ferrante said the agenda should be given to the OEA earlier than the day of the meeting.

President Watson-Nichols asked that in the future, the agenda should be emailed to the board if any resolutions were added prior to the meeting. Also, changes to previous resolutions should come to the board prior to the meeting.

X. OLD BUSINESS - none

XI. NEW BUSINESS - none

XII. CLOSED SESSION – None at this time.

XIII. *On a motion by Dr. Westlake, seconded by Mr. Ferrante, the meeting adjourned at 7:35 p.m.*

Respectfully submitted,

Rita Cioppi
Business Administrator/Board Secretary