

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

**PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Library/Media Center  
February 8, 2017**

**MINUTES**

**I. *The meeting was called to order by President Dorothy Watson-Nichols at 7:30 p.m.***

**II. *The Flag Salute was led by Mr. Gregory Derian.***

**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 Mr. John Walsh.***

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. Shapiro, Mr. Oddo, Mrs. Walker  
Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols.***

***Absent: Mrs. Norian, Mr. Saxton.***

***Also present were Mr. Scott T. Bisig, Business Administrator/Board Secretary, 1 member of the Administration and approximately 2 members of the public.***

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

**VII. BOARD PRESIDENT’S REMARKS – *President Dorothy Watson-Nichols stated she has no report.***

**VIII. SUPERINTENDENT’S REPORT – *None***

**A. Information/Discussion Items**

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**B. Information/Discussion Items - *Mr. Scott T. Bisig, the District School Business Administrator stated he has no report.***

**X. MINUTES**

REVIEW OF MINUTES -

- January 25, 2017 – Work/Business Session

APPROVAL OF MEETING MINUTES –

- January 11, 2017 - Work/Business Session

*A motion by Mr. John Walsh, seconded by Mrs. Rita Walker and carried a roll-call vote of 8-0 (Mrs. Mary Katherine Norian was absent) the Board approved the minutes from January 11, 2017.*

**XI. COMMITTEE REPORTS/ACTION**

**A. MISCELLANEOUS**

A1. HIB Report for February 2017 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB report #1.24.17.1 as reported by the Superintendent to the Board of Education.

A2. RESOLVED, the Board of Education, upon recommendation of the Superintendent, approves the scheduling of the 6<sup>th</sup> grade dance at the off-site location of Avenue Event Space in Teaneck, NJ on June 16, 2017 from 7:00 p.m. to 10:00 p.m. This dance is a parent activity.

*A motion by Mr. John Walsh, seconded by Mrs. Rita Walker to post-pone A1, and approve A2, which carried a roll-call vote of 8-0 (Mrs. Mary-Katherine Norian was absent) the Board approved the post-ponement of A1 and approved A2.*

**B. BI-BOROUGH/SHARED SERVICES – Dr. Westlake, Chairperson**

*Dr. Eugene Westlake stated that there was no report at this time.*

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

*A motion by Mr. Andrew Oddo, seconded by Dr. Eugene Westlake, and carried a roll-call vote of 8-0; (Mrs. Mary Katherine Norian 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 2016-2017 School Year:

Organization	Event	Area of Building	Dates	Time	Custodian O/T	Facility Charge
*HoOPS Basketball	HoOPS Program	GYM	3/17/17, 3/24/17, 3/31/17, 4/7/17, 4/21/17, 4/28/17, 5/5/17, 5/12/17, 5/18/17, 5/24/17	3:00 – 5:00 PM	-0-	-0-

*Odyssey of the Mind/OK Kids Foundation	Odyssey of the Mind Practice	MPR C & D	<u>W/TH/FRI</u> 4/5/17, 4/6/17, 4/7/17, 4/19/17, 4/20/17, 4/21/17, 4/26/17, 4/27/17, 4/28/17, 5/3/17, 5/4/17, 5/5/17, 5/10/17, 5/11/17, 5/12/17, 5/17/17, 5/18/17, 5/19/17  <u>MON/TUES</u> 4/3/17, 4/4/17	3:00 – 10:00 PM	-0-	-0-
*Odyssey of the Mind/OK Kids Foundation	Regional Tournament Preparation	MPR C & D	2/12/17, 2/19/17, 2/26/17	12:15 – 6:00 PM	-0-	-0-
*Oradell PTA	RIF Book Distribution	MPR D	2/16/17 2/17/17	3:00 – 9:00 PM 8:00 – 3:00 PM	-0-	-0-

\*facility use fee waived

**D. CURRICULUM – Mrs. Walker, Chairperson**

***A motion by Mr. John Walsh, seconded by Dr. Eugene Westlake, and carried a roll-call vote of 8-0 (Mrs. Mary Katherine Norian was absent) the Board approved D1.***

D1. Approval of Field Trip for the 2016-2017 School Year – It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip:

Destination	Grade	Date	Cost to District	Cost to Parents
Odyssey of the Mind Regional Tournament (South Plainfield, NJ)	5 & 6TAG	March 2017	\$75 (tournament fee) \$150 (faculty stipend) \$800 (prop transportation)	\$0

**E. FINANCE/TECHNOLOGY – Mr. Derian, Chairperson**

***Finance Committee Chairperson Mr. Gregory Derian expressed his sincere gratitude for the support the Oradell Public School P.T.A. has demonstrated with their financial support in helping our student population with the purchase of new Chrome-Books.***

***A motion by Mr. Greg Derian, seconded by Dr. Eugene Westlake, and carried a roll-call vote of 8-0 (Mrs. Mary Katherine Norian was absent) the Board approved E1, E2, E3, E4, E5.***

E1. Approval of Special Education Medicaid Initiative (SEMI) waiver for 2017-2018 – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Public School District approves the following:

**WHEREAS**, N.J.A.C. 6A23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) program for the 2017-2018 school year; and

**WHEREAS**, the Oradell Board of Education desires to apply for this waiver do 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 2017-2018 school year.

E2. Acceptance of Oradell Public School PTA grant for the 2016-2017 school year – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation mini grant award money in the amount of \$10,933.00 from the Oradell Public School PTA for twenty-five (25) Chrome Books, one (1) storage cart and one (1) license for the OPS Library/Media Center.

E3. Acceptance of Oradell Public School PTA grants for the 2016-2017 school year – It is hereby moved, upon the recommendation of the Superintendent, that the Board accepts with deep appreciation, mini grant award monies from the Oradell Public School PTA in support of the following programs:

Grade	Grant	Amount
2	Hi Touch	\$840
4	Franklin Institute	\$710

E4. Accept carryover of funds from 2015-2016 IDEA Basic for Non-Public Schools – It is hereby moved, upon the recommendation of the Superintendent, that the Board accepts the carryover of funds of IDEA Basic for non-public schools in the amount of \$9,491, IDEA Pre-School for non-public schools in the amount of \$1,380 and IDEA Pre-School for public schools in the amount of \$11 from the 2015-2016 school year to the 2016-2017 school year.

E5. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves transfers 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. Christine Robertson, seconded by Mr. John Walsh and carried a roll-call vote of 8-0 (Mrs. Mary Katherine Norian was absent) the Board approved F1, F2, F3, F4, F5.***

F1. Approval of Substitute Teachers for the 2016-2017 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the appointment of the following individuals as Substitute Teachers for the 2016-2017 school year at \$90.00 per day:

- Jesssica Aiello (pending medical requirements)
- Antonella Guitilla (pending medical requirements)
- Kaitlynn O’Neill
- Deidre Yablen (pending medical requirements)

F2. Approval of Substitute Instructional Aides for the 2016-2017 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the appointment of the following individuals as Substitute Instructional Aides for the 2016-2017 school year at \$90.00 per day:

- Jesssica Aiello (pending medical requirements)
- Antonella Guitilla (pending medical requirements)
- Kaitlynn O’Neill
- Deidre Yablen (pending medical requirements)

F3. Approval of Part-Time Special Education Instructional Aides for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of the following Part-Time Special Education Instructional Aides at a salary of \$11,257.50 (to be prorated):

- Jesssica Aiello (pending medical requirements)
- Virginia Scalcione (pending medical requirements)

F4. Approval of Stipend for Bi-Borough Professional Development Instructors – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following stipends for professional development courses taught within the Bi-Borough Professional Learning Academy for the 2016-2017 Year:

Course Title	Instructor	Dates	Compensation*
Multisensory Language Instruction Part II	AnneMarie Spiegel	3/23/17, 3/30/17, 4/6/17	\$75/hour x 5 hrs = \$375

\*Course instructors to be compensated through the Bi-Borough Office of Curriculum.

F5. Approval of Workshops/Conferences for the 2016-2017 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the following Workshops/Conferences:

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Gianna Apicella	Teaching Toleration of Non-preferred Events for Children with ASD	webinar	3/28/17 (a.m. only)	\$110 (registration fee)	\$0
Michele Kalotkin	Best Practices in Preschool Education	Maywood, NJ	4/28/17	\$0	\$0
Gianna Apicella	NJEC Spring 2017 Conference: Helping the Struggling Learner	Mahwah, NJ	3/13/17	\$115 (registration fee)	\$0
Megan Bozios	NJEC Spring 2017 Conference: Helping the Struggling Learner	Mahwah, NJ	3/13/17	\$115 (registration fee)	\$0
Michele Kalotkin	Picky and Restrictive Eating	Hackensack, NJ	4/5/17	\$0	\$0
Jane Heede	Best Practices in Preschool Education	Maywood, NJ	4/28/17	\$0	\$0
Jane Heede	Picky and Restrictive Eating	Maywood, NJ	4/28/17	\$0	\$0
Heather Goggins	Judy Freeman Winners Workshop	Whippany, NJ	5/12/17	\$209 (registration fee)	\$17.05 + tolls
Lisa Green	Introduction to Google Drive	Paramus, NJ	4/20/17 (a.m. only)	\$75 (registration fee)	\$0
Lisa Green	Kick Google into Overdrive	Paramus, NJ	5/5/17 (a.m. only)	\$75 (registration fee)	\$0
Jane Williamson	Introduction to Google Drive	Paramus, NJ	3/9/17 (a.m. only)	\$75 (registration fee)	\$0
Jane Williamson	Kick Google into Overdrive	Paramus, NJ	5/5/17 (a.m. only)	\$75 (registration fee)	\$0
Denise Kuehner	Science Curriculum Writing	Oradell, NJ	1/10/17, 1/18/17, 1/24/17, 2/28/17, 3/8/17, 3/13/17, 4/20/17, 4/25/17, 5/2/17	Curriculum Rate: \$50/hr. x 27 hrs. = \$1,350	\$0

**G. POLICY – Mrs. Shapiro, Chairperson**

*Mrs. Nancy Shapiro stated she had no report at this time.*

**H. PUBLIC RELATIONS – Mrs. Norian, Chairperson**

*Mrs. Rita Walker stated she had no report at this time.*

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

*Mr. John Walsh stated he had no report at this time.*

**XII. OPEN TO THE PUBLIC – None**

**XIII. OLD BUSINESS – None**

**XIV. NEW BUSINESS – None**

**XV. CLOSED SESSION – None**

**XVI. ADJOURNMENT**

*A motion by Dr. Eugene Westlake, seconded by Mrs. Rita Walker, and carried a roll-call vote of 8-0 (Mrs. Mary Katherine Norian was absent) to adjourn the meeting at 8:02 p.m.*

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Scott T. Bisig". The signature is written in a cursive style with a large initial "S".

**Scott T. Bisig**  
**School Business Administrator/Board Secretary**

