

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
June 14, 2017

MINUTES

- I. *The meeting was called to order by President Watson-Nichols at 7:30 p.m.*
- II. *The Flag Salute was led by President Watson-Nichols and the Odyssey of the Minds student contingent.*
- 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. Walsh, Mr. Derian, Mr. Oddo, Mrs. Walker, Mrs. Shapiro, Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols

Absent: Mrs. Norian

Also present were Dr. John C. Anzul, Superintendent, Mr. Scott T. Bisig, Business Administrator/Board Secretary, the Odyssey of the Mind Club, 30 members from the public, and 20 twenty OEA members and two O.P.S. administrative members.

VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

VII. **BOARD PRESIDENT'S REMARKS**

President Watson-Nichols thanked the students for their outstanding accomplishments during the recent Odyssey of the Mind World Championships in Minnesota. Awards were handed out to each student who participated in the event.

Present Watson-Nichols and Dr. John C. Anzul handed out the staff recognition awards for the selected staff who were honored for their years of service to the Oradell Public School District.

Also held was a special recognition for Mrs. Karen Garlinsky Chang who will be retiring at the end of the school year.

A. Recognition of Ms. Tracey Schaum and Odyssey of the Mind Students.

B. Recognition of Staff for Years of Service:

Staff Member	Years of Service	Position
Heide O'Keeffe	30+	Teacher
Carole Orthmann	20	Nurse
Karen Garlinsky Chang	15	LDTC
Roberta Kenyon	15	Teacher
Elizabeth Shuler	10+	Instructional Aide
Debbie Domingues	10+	Teacher
Michelle Rudolph-Garrido	10	Teacher
Jennifer Tashjian	10	Teacher
Debra Bendett	10	Teacher
Donna Nobile	10	Lunch Monitor
Rosemarie Cataldo	5	Teacher
Jill Van Praagh	5+	Social Worker
Nora Rose	5	Teacher
Renee Speno	5+	Instructional Aide
Samuel McLean	5	Custodian
Denise Boyle	5	Instructional Aide/Lunch Aide
Kimberley Dunphy	5	Instructional Aide/Lunch Aide
Rosemary Musano	5	Lunch Aide
Lisa Santangelo	5+	Library Clerk
Lisa Green	5	Administrative Assistant to BA/Accts Payable
Megan Bozios	5	Principal

C. Recognition of Retiring Staff Member

- Karen Garlinsky Chang: 15 Years of Service

VIII. SUPERINTENDENT'S REPORT

Dr. John C. Anzul up-dated the public on the Districts progress on continuing to improve communication channels. The Public Relations Committee has established a set of surveys that are currently being disseminated throughout the district via the districts web-site to establish avenues for feedback from the staff, and the community.

The Board of Education Meeting was delayed from 7:53 p.m. to 8:10 p.m. for the awards ceremony.

A motion by Mr. Walsh, seconded by Mrs. Walker and carried a roll call 8-0 (Mrs. Norian was absent) the Board approved A2.

A. Information/Discussion Items:

1. Enrollment and attendance updates.

2. HIB Report for April 2017 – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB report # 5.16.17.5 as reported by the Superintendent to the Board of Education.

IX. BUSINESS ADMINISTRATOR’S REPORT

A. Information/Discussion Items:

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker and carried a roll call 7-0; (Mrs. Norian was absent), (Mrs. Robertson abstained) the Board approved the May 10, 2017 minutes.

REVIEW OF MINUTES -

- May 24, 2017 – Work/Business Session

APPROVAL OF MEETING MINUTES –

- May 10, 2017 - Work/Business Session

XI. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS –

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

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

A motion by Mr. Andrew Oddo, seconded by Dr. Westlake and carried a roll call vote 8-0 (Mrs. Norian was absent) the Board approved C1 with changes to the Oradell Recreation Department Summer Camp usage charge to read T.B.D.

C1. Use of School Facilities – It is hereby moved, upon the recommendation of the Superintendent, that the Board of Education approve the following request for use of school facilities for the 2017-2018 School Year:

Organization	Event	Area of Building	Dates	Time	Custodian OT	Facility Charge
OK Kids Foundation	5K Run/Walk Registration & Awards	MPR A-D (in the event of rain only)	10/7/17	6:00AM-2:00PM	-0-	-0-
Family Math	Family Math Classes	MPR C	10/4/17, 10/11/17, 10/18/17, 10/25/17, 11/1/17	3:30-8:00 PM	-0-	-0-

Family Science	Family Science Classes	MPR C	10/5/17, 10/12/17, 10/19/17, 10/26/17, 11/2/17	3:30-8:00 PM	-0-	-0-
Girl Scout Troop #5851	Girl Scout Info Session for Explorations	Auditorium	6/26/17	11:30AM – 12:15PM	-0-	-0-
Oradell Recreation Dept.	Summer Camp	GYM, Outside, Room 137, MPR C	7/5/17 – 7/28/17	8:30AM – 3:15PM	-T.B.D.-	-T.B.D.-

D. CURRICULUM – Mrs. Walker, Chairperson

E. FINANCE/TECHNOLOGY – Mr. Derian, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote 8-0 (Mrs. Norian was absent) the Board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10, E11, E12, E13, E14, E15, E16, E17, E18.

E1. Selection of Depositories – It is hereby moved that the Board approves the following depositories for the deposit of Oradell Board of Education funds, subject to withdrawal by proper officers, as approved by the Board:

- Capital One

E2. Authorized Signatures for Bank Accounts – It is hereby moved that the Board approve the following bank accounts and authorized signatures for Bank Accounts:

<u>Account</u>	<u>Signatories</u>
Regular General Fund (3 required)	Board President or Board Vice-President Board Secretary or Superintendent Treasurer of School Moneys
Payroll (1 required)	Treasurer of School Moneys or Board Secretary
Payroll Agency (1 required)	Treasurer of School Moneys or Board Secretary or Board President
Student Activity	Principal Board Secretary or Treasurer of School Moneys
6 th Grade Commencement	Principal Board Secretary or Treasurer of School Moneys
Summer School (2 required)	Summer School Director or Summer School Assistant Director Board Secretary

And furthermore, approves the use of facsimile signature stamp(s) for the Board President, Board Vice President, Board Secretary, Superintendent and Treasurer of School Moneys as may be required in the event that the individuals are unavailable for personally affixing their signature.

E3. Approval of Signatories for Capital One – It is hereby moved, upon recommendation of the Superintendent, in conjunction with the Business Administrator/Board Secretary, that the Board of Education approves the following signatures for the Oradell Public Schools with Capitol One:

Dorothy Watson-Nichols	Board President
Christine Robertson	Board Vice President
Angelo DeSimone	Treasure of School Moneys
John C. Anzul	Superintendent
Scott T. Bisig	Business Administrator/Board Secretary
Megan Bozios	Principal

E4. Chapter 47 Compliance – It is hereby moved, upon recommendation of the Superintendent, the Board approves the following resolution:

WHEREAS, PL 2015, Chapter 47 of the laws of New Jersey requires that the Oradell Board of Education must identify all contracts that have been previously awarded and are intended to be renewed, awarded or permitted to *expire, and

WHEREAS, these contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq, NJAC Chapter 23, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

NOW, THEREFORE BE IT RESOLVED that the following list of contracts identifies the contracts that meet the criteria set forth in the laws and regulations identified below:

Benefits:

- Ameriflex – Cobra Administrators
- Brown & Brown – Benefit Advisors
- Horizon Blue Cross/Blue Shield – Medical/Prescription Benefits
- Delta Dental of NJ – Dental Benefits

Cooperative Pricing:

- Alliance for Competitive Energy Services – Natural Gas Supplier
- Educational Data Services Inc. – Cooperative Pricing
- Hunterdon County Ed. Serv. Commission – Cooperative Pricing
 - Middlesex Regional Ed. Serv. Commission – Cooperative Pricing

- PEPPM National Cooperative – Cooperative Pricing
- U/S. Communities Gov't Purchasing Alliance – Cooperative Pricing

Leases:

- Canon Financial – Copier Lease
- Pitney Bowes Global Financial Services – Rental of Mail Machine
- United Business Systems – Copier Lease

Professional Services:

- Bergen County Technical Schools – Technology/Shared Services
- Bollinger – Student Accident Insurance
- Fenner & Esler Insurance – Risk Management Consultant
- LAN Associates – Architect
- Lerch, Vinci & Higgins – Auditors
- NESBIG – Insurance
- Phoenix Advisors – Disclosure Agents Services
- Sciarrillo, Cornell, Merlino, McKeever & Osborne – Legal

Software:

- Discovery Education – Streaming Building Subscription
- Frontline Technologies – AESOP Attendance Software
- HIBster – Educational Development Software
- Linkit! – Assessment Management & Analytics
- My Learning Plan – OASYS w/ Stronge EPES
- Realtime Technology – Student Software/Support
- Systems 3000 – Computer Services/Support
- ZUMU – Website Hosting

Special Education:

- Chapters 192/193 Service Agreement – Remedial Services
- Hospital Instruction – Home care for students
- Shared Services Agreement with Region V

Miscellaneous:

- Bergen County Dept. of Health – Bloodborne Pathogen Training
- Bi-Borough Agreement* - Coordinated Curriculum Services
- Kencor – Elevator Service
- Mid-Bergen Reg. Health Commission – Non Public Nursing Serv.
- RFP Solutions – Telecommunications Service/Maint.
- YWCA of Bergen County – Before/Aftercare Program
- Eastern DataComm, Inc. – ShoreTel Telephone Maint.

E5. 403(B) Agent Authorization – It is hereby moved that the Oradell Board of Education approved the following 403 (B) plans until the next reorganization meeting in January 2018:

AXA Equitable Life Insurance Company
 MetLife Investors
 The Variable Annuity Life Insurance Company
 The Vanguard Company
 Oppenheimer Funds
 NEA Retirement Specialist – Aegis Capital Group

E6. Appointment of NJ Department of Agriculture Designees for National School Lunch Program for the 2017-2018 school year – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the following appointments for the 2017-2018 school year:

Business Administrator - Certifier
 Superintendent - Alternate Certifier
 Administrator to BA - Submitter
 Payroll Clerk - Alternate Submitter

E7. Approval of Petty Cash Accounts for 2017-2018 – It is hereby moved, upon recommendation of the Superintendent that the Board establishes the following petty cash accounts from July 1, 2017 to June 30, 2018 in accordance with Board policy #3451 and that the said accounts are to be replenished by vouchers and reported to the Board on an annual basis:

<u>Account</u>	<u>Amount</u>	<u>Not to Exceed Per Incident</u>	<u>Signatories</u>
Superintendent	\$200	\$150	Superintendent
Business Office	\$200	\$150	BA/BS
Principal	\$400	\$25	Principal
Special Services	\$100	\$25	Director of Special Services

E8. Approval of Line Item Changes – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education authorizes the School Business Administrator, in consultation with an agreement from the Superintendent of Schools, to process line item changes in compliance with required approvals per S1701 and A3680 between Board meetings for the 2017-2018 school year.

E9. Appointment of Acting Board Secretary – It is hereby moved, that the Board of Education appoint the Administrative Assistant to the School Business Administrator authorization to act as the Board Secretary for note taking on an emergency basis only from July 1, 2017 – June 30, 2018 in School Business Administrator’s absence.

E10. Approval of Chart of Accounts – It is hereby moved that the Board approve the Chart of Accounts for the 2017-2018 school year, which are on file in the Board Secretary’s Office.

E11. Surplus Items – It is hereby moved, upon recommendation on the Superintendent, that the Oradell Board of Education authorizes the Superintendent to declare miscellaneous items no longer needed as surplus and to dispose of these items if and when necessary as per Policy 3260/3270.

E12. Resolution for District Tax 2017-2018 – RESOLVED that the amount of district taxes needed to meet the obligations of the Oradell Board of Education during the school year 2017-2018 is hereby requested to place in the hands of the Treasurer of School Moneys in the amount according to the following schedule in accordance with the statutes relating thereto:

Payments from the Oradell Borough to the Oradell Board of Education:

<u>2017</u>	<u>2018</u>
August \$2,356,431	January \$ 812,969
September \$780,989	February \$1,319,601
October \$780,989	March \$ 812,969
November \$1,191,680	April \$ 812,979
December \$780,989	May \$1,319,601
	June \$ 812,958
TOTAL \$11,782,155	

E13. Student Accident Insurance – It is hereby moved, upon recommendation of the Superintendent, that the Board approve Bollinger Specialty Group for the provision of voluntary student accident insurance for the 2017-2018 school year at no cost to the Board and a cost of \$92.00 for parents who choose to participate.

E14. Student Accident Insurance – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approve the appointment of Bollinger Specialty Group as the compulsory student accident insurance carrier for the 2017-2018 school year at a cost of \$3904.00 (no increase from last year).

E15. Approval of Claims Auditor – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approves the Business Administrator/Board Secretary to be designated as Claims Auditor with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for the 2017-2018 school year.

E16. Acceptance and Approval of the ESIP payment for April 2017 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the payment made to Johnson Controls for the ESIP (Energy Savings Improvement Program) in April 2017, for \$86,540.60. The district is withholding set percentages based on each Energy Conservation Measures (ECM) until completed.

E17. Acceptance of Vendor Change for Plain Old Telephone Service (POTS) lines – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves Spectrotel effective August 1, 2017 as the primary POTS provider. This recommendation will replace the current provider Xtel to reduce the yearly cost by 7.56%.

E18. 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. Robertson, seconded by Mr. Walsh and carried a roll call vote 8-0 (Mrs. Norian was absent) the Board approved F1, F2, F3, F4, F5, F7, F8, F9, F10, F11, F12, F14, F15, F16, F17, F18, F19, F20. F6, F13 were postponed.

F1. Resolution for Mrs. Karen Garlinsky Chang on her Retirement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Mrs. Karen Garlinsky Chang, LDTC, on her retirement:

RESOLUTION

WHEREAS, Karen Garlinsky Chang has tendered her resignation as the LDTC in the Oradell Public School District to become effective July 1, 2017, after 15 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

WHEREAS, during her many years in our school system she has imparted her knowledge and understanding of the educational needs of the students of the Oradell Public School District, and

WHEREAS, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

WHEREAS, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education hereby recognizes Mrs. Garlinsky Chang'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 Mrs. Garlinsky Chang as a token of its esteem.

- F2. Acceptance of Resignation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret the resignation of Gianna Apicella, Assistant Principal, and effective August 4, 2017.
- F3. Acceptance of Resignation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret the resignation of Linda McLaughlin, Administrative Assistant to the Superintendent/Personnel Officer, effective July 7, 2017.
- F4. Acceptance of Resignation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with regret the resignation of Melanie Bieber, School Counselor to the Superintendent/Personnel Officer, effective June 30, 2017.
- F5. Approval of Leave of Absence – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Childbirth Disability Leave of Absence for Michelle Garrido (Rudolph) to commence on or about September 7, 2017, utilizing 16 accrued sick days concurrent with FMLA leave to the extent permitted by law, followed by New Jersey Family Leave (unpaid by the Board of Education, without health benefits) with an expected return date on or about December 19, 2017.
- F6. *Postponed* -Approval of Calendar for 12-Month Employees for the 2017-2018 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Calendar for 12-month employees for the 2017-2018 School Year.
- F7. Establish Assistant Principal & Content Supervisor Position – It is hereby moved, upon recommendation of the Superintendent, that the Board establishes the additional position of an Assistant Principal & Content Supervisor.

F8. Modify Job Title of Assistant Principal to Assistant Principal & Content Supervisor – It is hereby moved, upon recommendation of the Superintendent, that the Board modifies the Job Title of Assistant Principal to Assistant Principal & Content Supervisor.

F9. Modify Job Title of Supervisor of STEM & Title 1 (part time) to Content Supervisor (part time) – It is hereby moved, upon recommendation of the Superintendent, that the Board modifies the Job Title of Supervisor of STEM & Title 1 (part time) to Content Supervisor (part time).

F10. Approval of Substitute Teacher for the 2016-2017 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:

- Christian Skroce

F11. Approval of Substitute Special Education Instructional Aide for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of the following Substitute Special Education Instructional Aide at \$90 per day:

- Christian Skroce

F12. Approval of Additional Compensation of Staff Members Participating in the America’s Young Voices Field Trip – It is hereby moved, upon recommendation of the Superintendent that the Board retroactively approves the following staff members for additional compensation for participation in the America’s Young Voices field trip after regularly scheduled contractual time:

Teacher	Hours	Compensation Amount
James Butcher	1 hour, 35 minutes	\$71.25
Carol Richardi	1 hour, 35 minutes	\$71.25

F13. *Postponed* - Approval of Staff for Summer 2017 – It is hereby moved upon recommendation of the Superintendent that the Board approves the following staff member for Summer 2017:

- Amy Skroce – up to 50 hours at \$28.38 per hour

F14. Approval of Schaefer Explorations 2017 Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following ~~teachers~~ staff members at a rate of \$46 per hour (\$414 per class), for the Schaefer Explorations 2017 Summer Program Session A (June 26, 2017 – July 7, 2017).

Teacher	# of Classes	Course/Total Stipend
Carol Orthmann	3	\$414/\$1242
Diane Malwitz	3	\$414/\$1242
Adriana Velardi	3	\$414/\$1242
Debra Bendett	3	\$414/\$1242
Roberta Kenyon	3	\$414/\$1242
Reischell Castillo	3	\$414/\$1242
Sheri Malenda	3	\$414/\$1242

Gina Stross	3	\$414/\$1242
Melissa Pizza	3	\$414/\$1242
Magda Garcia	3	\$414/\$1242
Toni Boccanfuso	3	\$414/\$1242
Kristin Terzano	2	\$414/828
Blair McGrath	2	\$414/828
Jennifer Telfer	2	\$414/828
Scott Duthie	2	\$414/828
Estelle Haberman	1	\$414/\$414

F15. Approval of Schaefer Explorations 2017 Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following ~~teachers~~ staff members at a rate of \$23 per hour (\$207 per class), for the Schaefer Explorations 2017 Summer Program Session A (June 26, 2017 – July 7, 2017).

Aide	# of Classes	Course/Total Stipend
Beth Shuler	3	\$207/\$621
Denise Boyle	3	\$207/\$621
Estelle Haberman	2	\$207/\$414

F16. Approval of Schaefer Explorations 2017 Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following ~~teachers~~ staff members at a rate of \$46 per hour (\$460 per class), for the Schaefer Explorations 2017 Summer Program Session B (July 10, 2017 – July 21, 2017).

Aide	# of Classes	Course/Total Stipend
Carol Orthmann	3	\$460/\$1380
Diane Malwitz	3	\$460/\$1380
Adriana Velardi	3	\$460/\$1380
Debra Bendett	3	\$460/\$1380
Roberta Kenyon	3	\$460/\$1380
Reischell Castillo	3	\$460/\$1380
Amy Kennedy	3	\$460/\$1380
Melissa Pizza	3	\$460/\$1380
Gina Stross	2	\$460/\$920
Magda Garcia	2	\$460/\$920
Toni Boccanfuso	2	\$460/\$920
Kristin Terzano	2	\$460/\$920
Blair McGrath	2	\$460/\$920
Jennifer Telfer	2	\$460/\$920
Scott Duthie	2	\$460/\$920
Tracy Kaminski	1	\$460/\$460
Christian Skroce	1	\$460/\$460

F17. Approval of Schaefer Explorations 2017 Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following ~~teachers~~ staff members at a rate of \$23 per hour (\$230 per class), for the Schaefer Explorations 2017 Summer Program Session B (July 10, 2017 – July 21, 2017).

Aide	# of Classes	Course/Total Stipend
Denise Boyle	3	\$230/\$690
Estelle Haberman	3	\$230/\$690
Tracy Kaminski	2	\$230/\$460
Magda Garcia	1	\$230/\$460

F18. Approval of Schaefer Explorations 2017 Program Stipends – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following substitutes for the 2017 Schaefer Exploration program at the rate of \$46 per hour for ~~teachers~~ staff members and \$23 per hour for aides for the Schaefer Explorations 2016 Summer Program Sessions A and B (June 26, 2017 – July 21, 2017).

- Gina Odlum (nurse)
- Jane Jeffs
- Kin Sheridan
- Francine Junda
- Lisa Conforti
- Debbie Tashjian
- Patty Cuddy
- Barbara Kornfeld
- Carol Blakeslee
- Jennifer Telfer
- Blair McGrath
- Nicole Guedes
- Reischell Castillo
- Toni Boccanfuso
- Sherri Malenda
- Christian Skroce
- Megan Kahwajian
- Nikki Dell'Olio

F19. Approval of Compensation for Curriculum Work for the 2017-2018 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approve the following staff members to be compensated for summer curriculum work:

Teacher	Topic	Dates	Hourly Rate	Total
Adrianna Velardi	Reading Curriculum Revision – Grade K	7/5/17 & 7/6/17	Up to 6 hours @ \$50/hr.	\$300

Debbie Bendett	Reading Curriculum Revision – Grade K	7/5/17 & 7/6/17	Up to 6 hours @ \$50/hr.	\$300
Katie Guinan	Reading Curriculum Revision – Grade 1	7/5/17 & 7/6/17	Up to 6 hours @ \$50/hr.	\$300
Jennifer Telfer	Reading Curriculum Revision – Grade 2	7/5/17 & 7/6/17	Up to 6 hours @ \$50/hr.	\$300
Danielle DeLucia	Reading Curriculum Revision – Grade 2	7/5/17 & 7/6/17	Up to 6 hours @ \$50/hr.	\$300
Roberta Kenyon	Reading Curriculum Revision – Grade 3	7/17/17 & 7/18/17	Up to 6 hours @ \$50/hr.	\$300
Melissa Pizza	Reading Curriculum Revision – Grade 3	7/17/17 & 7/18/17	Up to 6 hours @ \$50/hr.	\$300
Karen Marron	Reading Curriculum Revision – Grade 4	7/17/17 & 7/18/17	Up to 6 hours @ \$50/hr.	\$300
Karen Marron	Reading Curriculum Revision – Grade 4	7/17/17 & 7/18/17	Up to 6 hours @ \$50/hr.	\$300
Sheri Malenda	Reading Curriculum Revision – Grade 5	7/6/17 & 7/7/17	Up to 6 hours @ \$50/hr.	\$300
Resichel Castillo	Reading Curriculum Revision – Grade 6	7/6/17 & 7/7/17	Up to 6 hours @ \$50/hr.	\$300
Gina Stross	Reading Curriculum Revision – Grade 6	7/6/17 & 7/7/17	Up to 6 hours @ \$50/hr.	\$300
Debbie Domingues	Writing Curriculum Revision – Grade K	8/1/17	Up to 6 hours @ \$50/hr.	\$300
Diane Malwitz	Writing Curriculum Revision – Grade K	8/1/17	Up to 6 hours @ \$50/hr.	\$300
Hellen Kapp	Writing Curriculum Revision – Grade 1	8/1/17	Up to 6 hours @ \$50/hr.	\$300
Katie Guinan	Writing Curriculum Revision – Grade 1	8/1/17	Up to 6 hours @ \$50/hr.	\$300
Danella DeLucia	Writing Curriculum Revision – Grade 2	8/1/17	Up to 6 hours @ \$50/hr.	\$300
Jeanne Black	Writing Curriculum Revision – Grade 2	8/1/17	Up to 6 hours @ \$50/hr.	\$300
Melisa Pizza	Writing Curriculum Revision – Grade 3	8/3/17	Up to 6 hours @ \$50/hr.	\$300
Carol Blakeslee	Writing Curriculum Revision – Grade 3	8/3/17	Up to 6 hours @ \$50/hr.	\$300
Jeanne Black	Writing Curriculum Revision – Grade 4	8/3/17	Up to 6 hours @ \$50/hr.	\$300

Karen Marron	Writing Curriculum Revision – Grade 4	8/3/17	Up to 6 hours @ \$50/hr.	\$300
Sheri Malenda	Writing Curriculum Revision – Grade 5	7/11/17 & 7/12/17	Up to 6 hours @ \$50/hr.	\$300
Gina Stross	Writing Curriculum Revision – Grade 6	7/11/17 & 7/12/17	Up to 6 hours @ \$50/hr.	\$300
Reischell Castillo	Writing Curriculum Revision – Grade 6	7/11/17 & 7/12/17	Up to 6 hours @ \$50/hr.	\$300

F20. Approval of Workshops/Conferences for the 2017-18 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Workshops/Conferences:

Attendee	Conference/ Workshop	Sponsoring Agency	Location	Date(s)	Cost	Travel
Helene Albrecht	Paramus Summer Institute on the Teaching of Reading	Paramus BOE	Paramus, NJ	7/10/17-7/13/17	\$400.00 (registration fee) + \$660 (employee compensation at \$30/hr x 22 hours)	\$10
Nikki Dell'Olio	Paramus Summer Institute on the Teaching of Reading	Paramus BOE	Paramus, NJ	7/10/17-7/13/17	\$400.00 (registration fee) + \$660 (employee compensation at \$30/hr x 22 hours)	\$10
Kaitlin Guinan	Paramus Summer Institute on the Teaching of Reading	Paramus BOE	Paramus, NJ	7/10/17-7/13/17	\$400.00 (registration fee) + \$660 (employee compensation at \$30/hr x 22 hours)	\$10
Karen Marron	Paramus Summer Institute on the Teaching of Reading	Paramus BOE	Paramus, NJ	7/10/17-7/13/17	\$400.00 (registration fee) + \$0 (employee compensation)	\$10
Sherri Malenda	Paramus Summer Institute on the Teaching of Writing	Paramus BOE	Paramus, NJ	7/24/17-7/27/17	\$400.00 (registration fee) + \$660 (employee compensation at \$30/hr x 22 hours)	\$10
Jennifer Telfer	Paramus Summer Institute on the Teaching of Writing	Paramus BOE	Paramus, NJ	7/24/17-7/27/17	\$400.00 (registration fee) + \$660 (employee compensation at \$30/hr x 22 hours)	\$10

Karen Marron	Paramus Summer Institute on the Teaching of Writing	Paramus BOE	Paramus, NJ	7/24/17-7/27/17	\$400.00 (registration fee) + \$00 (employee compensation)	\$10
Megan Bozios	Data Forward Summer Institute	Link It!	Little Falls, NJ	7/19/17-7/20/17	\$200.00 (registration fee)	\$0
Michael Hagopian	Data Forward Summer Institute	Link It!	Little Falls, NJ	7/19/17-7/20/17	\$200.00 (registration fee)	\$36
Lisa Conforti	Institute for Multi-Sensory Education	Institute for Multi-Sensory Education and Palisades Park BOE	Palisades Park, NJ	8/7/17-8/11/17	\$1000.00 (registration fee) + \$900 (employee compensation at \$30/hr x 30 hours)	\$31
Kristin Terzano	Institute for Multi-Sensory Education	Institute for Multi-Sensory Education and Palisades Park BOE	Palisades Park, NJ	8/7/17-8/11/17	\$1000.00 (registration fee) + \$900 (employee compensation at \$30/hr x 30 hours)	\$31

G. POLICY – Mrs. Shapiro, Chairperson

G1. First reading of the following policies:

Policy #	Description
4115	Supervision
4116	Evaluation of Teaching Staff Members
4131	Staff Development, In-service Education, Visitation, Conferences
5141.22	Medical Marijuana

G2. First reading of the following regulations:

Regulation #	Description
4116	Evaluation of Teaching Staff Members
5141.22	Medical Marijuana

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

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

XII. OPEN TO THE PUBLIC-

Mrs. Levi inquired about the Superintendents additional counsel which was listed on the May 10, 2017 agenda, and the current status for the hiring of a part-time secretary in the Board of Education Office.

Mrs. Castro stated that her current YouTube file up loads of the Board of Education meeting will not include the recent awards ceremony. If any wished a copy, she will gladly email the file attachment of that event.

Mrs. Syracuse inquired about the process to gain documents on the district's current negotiations expenses by the district. Mrs. Syracuse will OPRA the documents. Mrs. Syracuse follow up by inquiring how the district moving forward will manage the curriculum progress since the Bi-Boro agreement will end June 30, 2017.

XIII. OLD BUSINESS-

XIII. NEW BUSINESS-

The current OPS sixth grade class will hold its graduation on June 21, 2017 at 9:30 a.m.

XIV. CLOSED SESSION –

A motion by Mr. Walsh, seconded by Dr. Westlake and carried a roll call vote 8-0 (Mrs. Norian was absent) the Board approved going into closed session at 8:30 p.m. with no further action being taken.

(NOTICE: Public action may be taken after Closed Session concludes.)

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.

XV. ADJOURNMENT-

A motion by Dr. Westlake, seconded by Mr. Walsh and carried a roll call vote 8-0 (Mrs. Norian was absent) the Board approved to close the closed session at 8:51 p.m.

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote 8-0 (Mrs. Norian was absent) to adjourn the Board of Education meeting at 8:52 p.m.

This is to certify all of the above items are true & correct:

Respectfully submitted,

A handwritten signature in black ink, reading "Scott T. Bisig, M.Ed." in a cursive style.

Scott T. Bisig, M.Ed.

School Business Administrator/Board Secretary