ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

August 07, 2019

- I. CALL TO ORDER- 7:30 p.m.
- II. FLAG SALUTE

III. SUNSHINE LAW STATEMENT

All requirements of the Open Public Meetings Act have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with <u>The Record</u> and <u>Town News</u> and all persons requesting such notice.

IV. MISSION STATEMENT

The Oradell Public School is dedicated to the ongoing pursuit of educational excellence through comprehensive innovative curriculum and instruction. The District is committed to providing opportunities for social, emotional, and academic discovery to foster curiosity, courage, and character. Our goal is to prepare our students to become life-long learners who are self-directed, resilient, productive and responsible citizens.

Adopted by the Oradell Board of Education March 27, 2019

V. ROLL CALL

Mr. Derian, Mr. Griffin, Mrs. Levy, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Watson- Nichols

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT'S REMARKS

VIII. SUPERINTENDENT'S REPORT

IX.	RUSINESS	ADMINISTRA	TOR'S	REPORT
1/1.	DUBINESS.	ADMINISTRA		

X. MINUTES

REVIEW OF MEETING MINUTES

July 10, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- June 12, 2019 Work/Business Section
- June 26, 2019 Work/Business Section

	Motion	Seconded
ROLL CALL		

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A1.

	Motion	Seconded
ROLL CALL		

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson

B1. Use of School Facilities- It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following requests for use of school facilities for the SY 2018-2019 in accordance with Board Policy #1330:

		Building		Time	Custodian	Facility Charge	
Tekeyan Cultural Association (Category D)	Theatrical Performance Fundraiser	Auditorium	Thurs. 10/10/19 Fri. 10/11/19 Sat. 10/12/19 Sun. 10/13/19	4:00 PM-10:00 PM 6:00 PM - 11:00 PM 4:30 PM - 12:00 PM 1:30 PM - 9:00 PM	0 0 7.5 X \$63.26 = \$474.45 7.5 X \$84.34 = \$632.55	6 X \$50 = \$300 5 X \$50 = \$250 7.5 X \$150 = \$1,125 7.5 X \$150 = \$1,125	
					(Approx. \$1,107.00)	Technical Assistance: 12 X \$50 = \$600	
						(Approx. \$3,400)	
Hamazkayin (Category D)	Theatrical Performance Fundraiser	Auditorium	Sat. 12/07/19 Sun. 12/08/19	9:30 AM – 11:00 PM 9:30 AM – 11:00 PM	13.5 X \$63.26 = \$854.01 13.5 X \$84.34 = \$1,138.59	13.5 X \$150 = \$2,025 13.5 X \$150 = \$2,025	
	Tunuraisei				(Approx. \$1,992.60)	Technical Assistance: 24 X \$50 = \$1,200	
						(Approx. \$5,250)	
Oradell PTA (Category A)	PTA End of Year Meeting & Dinner	MPR C & D	6/02/2019	6:00 P.M 9:00 P.M.	0	0	
Oradell PTA (Category A)	General PTA Meeting	Auditorium	9/24/19 11/19/19 1/14/20 3/24/20 4/21/20	/19 20 20		0	
Oradell PTA (Category A)	Kindergarten Book Club	Rm. 102 & Rm. 103	10/10/19 1/09/20 5/21/20	3:00 P.M 5:00 P.M -0-		-0-	
3. Oradell PTA (Category A)	Caldecott Book Club	IMC & Library	10/17/19 1/16/20 5/28/20	3:00 P.M 5:00 P.M -0-		-0-	
Oradell PTA (Category A)	Read and Rap Book Club	IMC & Library	10/24/19 1/23/20 6/04/20	3:00 P.M 5:00 P.M -0-		-0-	
Oradell PTA (Category A)	Upper Grades Book Club Meeting	IMC & Library	11/21/19 3/20/20	12:30 P.M. – 2:30 P.M. 3:00 P.M. – 5:00 P.M.		-0-	
PTA Hospitality committee (Category A)	Back to School Breakfast for Teachers	MPR C & D	9/03/19	7:00 A.M. – 10:00 A.M. – 0-		r-O+i	
PTA Hospitality committee (Category A)	Crossing Guards Thank you Breakfast	MPR C & D	6/12/20	7:00 A.M. – 10:00 A.M.	-0-	-0-	
Oradell PTA (Category A)	Holiday Boutique	MPR D	12/9/19- 12/13/19	7:30 A.M 3:00 P.M0-		-0-	
Oradell PTA (Category A)	Mother's Day Plant Sale for OPS Students	MPR D	5/07/19 5/08/19	1:00 P.M 9:00 P.M. 8:00 A.M 4:00 P.M.	-0-	-0-	

Oradell PTA (Category A)	Book Fair	MPR D	3/16/20-3/19/20	8:00 A.M 10:00 P.M.	-0-	-0-
Oradell PTA (Category A)	Reflections Workshops	IMC & Library	11/14/19 11/21/19	3:00 P.M 5:00 P.M.	-0-	-0-
Oradell PTA (Category A)	Teacher Appreciation Luncheon	MPR A	5/05/20	7:30 A.M. – 3:00 P.M.	-0-	-0-
PTA Invention Convention (Category A)	Invention Convention Workshops	Technology Lab	3/04/20 3/11/20 3/25/20	3:00 P.M. – 5:00 P.M.	-0-	-0-
PTA Invention Convention (Category A)	Invention Convention for Grades K-6	MPR A, B, C & D	4/24/20	3:00 P.M. – 8:30 P.M,	-0-	-0-
Oradell PTA Class Photos (Category A)	Class Photo Days	Library and/or MPR D for back up option (Rainy day)	3/04/20 3/11/20 3/25/20	7:30 P.M. – 3:00 P.M.	-0-	-0-

	Motion	Seconded
ROLL CALL		 -

- C. CURRICULUM- Mrs. Norian, Chairperson
- D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson
 - D1. Hand Check Payroll Registers for July 2019 It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Hand Check Payroll Registers for July 15, 2019 and July 30, 2019 for a total amount of \$244,399.24

	Motion	Seconded
ROLL CALL		

D2. Check Register for August 07, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursement on the June 27, 2019 Check Register in the amount of \$306,313.92 check numbers 020287-020315

	Seconded	
ROLL CALL		

	of June 30, 2019.					
	Seconded					
D4.	Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of June 30, 2019 , 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.					
	ROLL CALL	Aotion	Seconded			
D5.	Approval of Special Education Programs/Services for SY 19-20 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/ Services for SY 19-20					
Vendor	Student	Service (s)	Cost			
Theranorth Services	#133	OT 1 x 60 week for a total of 5 weeks or 5 hours 7/22/19-8/23/19	\$120 per hour x 5 hours \$600			
	MotionSeconded ROLL CALL					
D6,	Recommend approval of the August 2019 Confidential List of Classification of Students and Student Assignments as authorized by the Superintendent. The list will be maintained in the Confidential Minutes file in the Board Secretary's office.					
	Motion Seconded ROLL CALL					

Approval of the Financial Reports of the Board Secretary and Treasurer – It is

hereby moved, upon the recommendation of the Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as

D3.

- E. NJSBA/ BCSBA DELEGATE REPORT- Mr. Walsh, Delegate
- F. PERSONNEL- Mrs. Walker, Chairperson
 - F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated August 7, 2019.

	Motion	Seconded
ROLL CALL		

F2. Reaffirm Non-Tenured Certified Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Non-Tenured Certified Staff at the salaries included in the approved OEA contract for SY 2019-2020:

	First Name	Last Name	FTE	PC#	Date of Hire	Degree	Step	Salary
1	Reischell	Castillo	1,	1001	9/1/2016	BA	5	\$55,195
2	Jean	Cleary	1	1485	9/1/2017	MA +15	3	\$58,945
3	Nikki	Dell'Olio	1.	1004	9/1/2016	MA	5	\$59,695
4	Mary Anne	Doran	1.	2405	9/1/2018	MA	10	\$66,135
5	Leslie	Fishbein	1.	3118	9/1/2017	MA +30	18	\$99,480
6	Ivonne	Garcia	1.	1550	9/1/2018	BA	2	\$53,445
7	Rosine	Ghichlian	1	1004	9/1/2018	BA	5	\$55,195
8	Karen	Heintz-Marron	1,,	1004	11/2/2016	MA	6	\$60,595
9	JeeNa	Krzastek- Kim	1,	3117	9/1/2017	MA +15	13	\$73,836
10	Frederick	Mangol, Jr.	15	3105	9/1/2017	MA	8	\$62,895
11	Gina	Marana*	1.	3115	10/1/2018	BA	2	\$53,445
12	Rima	Mason	0.69	3101	9/1/2017	MA +15	3	\$40,672
13	Sheila	Orrico (Daley)	1.	3116	9/1/2018	MA +30	8	\$68,395
14	Kristen	Scanlon	1.	1001	9/1/2018	MA +30	3	\$63,945
15	Kaitlin	Sinclair	1u	1004	9/1/2015	MA	5	\$59,695
16	Victoria	Smith	1,2	1001	9/1/2018	MA +15	7	\$62,095
17	Gina	Stross	1,	1004	9/1/2015	MA	5	\$59,695
1.0	Danielle	Westdyk	1.	1001	9/1/2018	MA	6	\$60,595

^{*} Pending Approval of Emergency Certification by the County Executive

	Motion	Seconded
ROLL CALL		

F3. Reaffirm Tenured Teachers for SY 2019 -2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Tenured Teachers at the salaries included in the approved OEA contract for SY 2019-2020:

	First Name	Last Name	FTE	Degree	Step	Longevity	Salary	Total Salary
1	Helene	Albrecht	1	MA +30	18	\$3,000	\$99,480	\$102,480
2	Debra	Bendett	1	BA	10		\$61,635	\$61,635
3	Jeanne	Black	1	BA +15	14		\$72,380	\$72,380
4	Carol	Blakeslee	1	MA +15	16		\$84,967	\$84,967
5	Antonietta	Boccanfuso	1	BA	18	\$1,000	\$89,480	\$90,480
6	James	Butcher	1	MA	11		\$68,135	\$68,135
7	Jamie	Caruana	1	MA	13		\$72,980	\$72,980
8	Rosemarie	Cataldo	1	MA +30	9		\$69,895	\$69,895
9	Jillian	Cristofol	1	MA	14		\$76,380	\$76,380
10	Patricia	Cuddy	1	MA +30	16		\$88,780	\$88,780
11	Debbie	Domingues	1	BA	11_		\$63,635	\$63,635
12	Doug	Durling	1	BA	16		\$78,780	\$78,780
13	Scott	Duthie	1	MA +30	18	\$2,000	\$99,480	\$101,480
14	Jane	Heede	1	BA	18	\$1,000	\$89,480	\$90,480
15	Ellen	Heine	.40	MA +30	OG	\$800	\$39,082	\$39,882
16	Julie	Helmis	1	BA	20	\$1,000	\$89,480	\$90,480
17	Nicole	Hendricks	1	BA	13		\$65,885	\$65,885
18	Jane	Jeffs	1	MA	12		\$68,135	\$68,135
19	Michele	Kalotkin	1	MA	19		\$93,980	\$93,980
20	Hellen	Kapp	1	MA	13		\$70,385	\$70,385
21	Amy	Kennedy	1	MA	13		\$72,980	\$72,980
22	Roberta	Kenyon	1	MA	15		\$78,780	\$78,780
23	Stephanie	Kruczek	1	MA	8		\$62,895	\$62,895
24	Denise	Kuehner	.57	MA +30	8		\$38,985	\$38,985
25	Corinne	Lynch	1	MA +30	18	\$1,000	\$99,480	\$100,480
26	Danielle	Lynch	1	MA +15	6		\$61,095	\$61,095
27	Lisa	Maiella	1	BA	13		\$68,480	\$68,480
28	Paige	Majka	1	BA+15	8		\$58,895	\$58,895
29	Lesley	Maklin	1	MA +30	18	\$1,000	\$99,480	\$100,480
30	Sheri	Malenda	1	MA	15		\$79,780	\$79,780
31	Diana	Malwitz	1	BA	18	\$3,000	\$89,480	\$92,480

32	Judith	McGavin	1	MA +15	17		\$89,911	\$89,911
33	Terrence	McGill	1	MA +30	18	\$2,000	\$99,480	\$101,480
34	Blair	McGrath	1	MA	8		\$62,895	\$62,895
35	Ericka	Mohr	1	BA	14		\$71,880	\$71,880
36	Carole	Natiello	1	MA +15	10		\$66,635	\$66,635
37	Heide	O'Keeffe	1	MA +30	18	\$3,000	\$99,480	\$102,480
38	Melissa	Pizza	1	MA +30	18		\$99,480	\$99,480
39	Jennifer	Powers	1	BA	11		\$63,635	\$63,635
40	Amy	Rabinowitz	1	MA	15		\$79,780	\$79,780
41	Carol	Richardi	1	MA	18	\$3,000	\$93,980	\$96,980
42	Nora	Rose	1	BA +15	9		\$60,395	\$60,395
43	Ттасеу	Schaum	1	MA +30	18	\$3,000	\$99,480	\$102,480
44	Kimberly	Sheridan	1	MA +30	16		\$88,780	\$88,780
45	Jennifer	Tashjian	1	MA	13		\$72,980	\$72,980
46	Jennifer	Telfer	1	BA	6		\$56,095	\$56,095
47	Kristin	Terzano	1	MA +30	18		\$99,480	\$99,480
48	Adriana	Velardi	1	MA	8		\$62,895	\$62,895
49	Christine	Wood	1	BA	14		\$71,880	\$71,880

	Motion	Seconded
ROLL CALL	==7:	

F4. Reaffirm Secretaries/Clerks for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Secretaries/Clerks at the salaries included in the approved OEA contract for SY 2019-2020:

	Name	Position	Step	Term	FTE	PC#	Longevity	Salary	Total Salary	Tenured
1	Menti, Marie	Special	OG	12	1.	9300	\$1,000	\$69,410	\$70,410	Yes
		Services		Month						
		Secretary								
2	Santangelo,	P/T Library	10 @	10	.50	9300	\$0.00	\$20,658	\$20,658	Yes
	Lisa	Clerk	83%	Month						
3	Skroce, Amy	Main Office	8@	10	1,	9300	\$0.00	\$53,128	\$53,128	Yes
		Secretary	83%	Month						
4	Warnet, Missy	Main Office	OG	12	1	9300	\$1,000.00	\$49,778	\$50,778	Yes
		Clerk		Month						

	Motion	Seconded
ROLL CALL		

F5. Reaffirm Custodial Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Part Time and Full Time Custodial Staff at the salaries included in the approved OEA contract for SY 2019-2020:

	Name	Step	Term	FTE	PC#	Night Differential	Maintenance Stipend	Black Seal License	Longevity	Salary	Total Salary
1	Ackerman, Thomas	16	12 Month	1	9400	\$750	\$0.00	\$400	\$1,000	\$67,139	\$69,289
2	Gomez, Oscar	16	12 Month	1	9400	\$750	\$0.00	\$400	\$0.00	\$67,139	\$68,289
3	Gordon, Derrick	16	12 Month	1	9400	\$750	\$0.00	\$400	\$1,000	\$67,139	\$69,289
4	Mclean, Samuel	10	12 Month	1	9400	\$0.00	\$0.00	\$400	\$0.00	\$58,253	\$58,253
5	McManus, John	16	12 Month	1	9400	\$0.00	\$2,500	\$400	\$0.00	\$67,139	\$70,039
6	Ciaccio, Antonia	2	10 Month	.50	9400	\$375	\$0.00	\$200	\$0.00	\$21,621	\$22,196

	Motion	Seconded
ROLL CALL		

F6. Reaffirm Administrators for SY 2018-2019 and SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Administrators at the salaries included in the approved OAA contract for SY 2018-2019 and SY 2019-2020:

	Name	Position	PC#	FTE	2018-2019	2019-2020
					Salary	Salary
1	Bozios, Megan	Principal	0231	1	\$147,523.73	\$151,211.82
2	Distler, Linda	Supervisor of	0324	1	\$125,675	\$129,445.25
		Special Education			(Pro-rated)	
3	Hagopian, Michael	Assistant Principal	0232	1	\$113,590.66	\$116,771.20
4	Hawley, Michelle	Assistant Principal	0232	1	\$101,200	\$107,879.20
5	Lipton, Jenna	Supervisor of	0300	4.5	\$43,821.44	\$45,267.55
		Instruction				

ROLL CALL

ı	istruction	
	Motion	Seconded

G.	POLICY- Mrs. Levy, Chairperson
н.	PUBLIC RELATIONS- Mr. Griffin, Chairperson
I.	TRI DISTRICT/ SHARED SERVICES- Dr. Westlake, Chairperson
XII.	OPEN TO THE PUBLIC
XIII.	OLD BUSINESS
XIV.	NEW BUSINESS
XV.	CLOSED SESSION (IF NECESSARY)
	(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.
	ROLL CALL Seconded
XVI.	ADJOURNMENT
	Motion Seconded ROLL CALL