

**ORADELL BOARD OF EDUCATION**  
**ORADELL, NEW JERSEY 07649**  
**PUBLIC WORK/BUSINESS SESSION MEETING**  
**Oradell Public School Auditorium**  
**May 9, 2018**  
**AGENDA**

**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 The Record and Town News and all persons requesting such notice.

**IV. MISSION STATEMENT**

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.

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Adopted by the Oradell Board of Education August 27, 2008

**V. ROLL CALL**

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

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

## VII. BOARD PRESIDENT'S REMARKS

### A. Recognition of Staff for Years of Service

Name	Years of Service	Position
Peter Kasturas	30	Teacher
Carol Richardi	30	Teacher
Tracey Schaum	30	Teacher
Scott Duthie	25	Teacher
Terrence McGill	25	Teacher
Jane Heede	20	Teacher
Rian Kouyoumdjian Yacoubian	20	Lunch Aide
Marie Menti	20	Secretary
Jamie Caruana	15	Teacher
Jillian Cristofol	15	Teacher
Stacey Gordon	15	Teacher
Amy Kennedy	15	Teacher
Carole Natiello	10	Teacher
Amy Rabinowitz	10	Teacher
Robin Weinzierl	10	Lunch Aide
Hellen Kapp	5	Teacher
Barbara Kornfeld	5+	Instructional Aide
Stephanie Kruczek	5	Teacher
Denise Kuehner	5	Teacher
Blair McGrath	5	Teacher

B. Move to Confirm: Teacher Appreciation Week

Proclamation declaring May 7-11, 2018 as Teacher Appreciation Week at Oradell Public School:

**WHEREAS**, teachers are our nation's heroes who motivate and inspire young minds and enable students to achieve extraordinary things; and

**WHEREAS**, teachers keep American democracy alive by laying the foundation for good citizenship and mold future citizens through guidance and education; and

**WHEREAS**, teachers fill many roles, as listeners, explorers, role models, motivators, and mentors, and open students' minds to ideas, knowledge, and dreams; and

**WHEREAS**, teachers continue to influence us long after our school days are over; and

**WHEREAS**, New Jersey and in particular Oradell boast some of the best teachers in the country who care about each student's education and upbringing, teaching them skills that will help them make our communities better; and

**WHEREAS**, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students, and performing community service;

**NOW, THEREFORE, BE IT RESOLVED** that the Oradell Board of Education proclaims **May 7-11, 2018, to be TEACHER APPRECIATION WEEK**; and

**BE IT FURTHER RESOLVED** that the Oradell Board of Education recognizes and commends all of Oradell's teachers and educators with appreciation for their contributions to the lives of our students; and

**BE IT FURTHER RESOLVED** that the Oradell Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**C. Information/Discussion Items**

**VIII. SUPERINTENDENT'S REPORT -**

**A. Information/Discussion Items:**

**IX. BUSINESS ADMINISTRATOR'S REPORT -**

**X. MINUTES-**

Review and Approval of Meeting Minutes - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education reviews and/or approves the minutes of the following meetings:

~~REVIEW OF MEETING MINUTES~~

- ~~● April, 25, 2018 Work/Business Session~~

APPROVAL OF MEETING MINUTES

- April, 11, 2018 Work/Business Section
- April 12, 2018 Special Work/Business Meeting

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTION**

**A. ADMINISTRATIVE ITEMS**

A1. Special Education Week in New Jersey, May 13-19, 2018

Proclamation declaring May 13, 2018 through May 19, 2018 as Special Education Week:

**WHEREAS**, more than 232,000 children receive special education instruction are enrolled in New Jersey's public and private schools; and

**WHEREAS**, approximately 18,000 children who receive special education instruction are enrolled in preschool and early intervention programs in New Jersey; and

**WHEREAS**, thousands of parents, teachers, parents, child study team members, and school administrators generously give their time and energy to support the learning needs of students who receive special education; and

**WHEREAS**, since 1985, the New Jersey School Boards Association and “ASAH (Association of Schools and Agencies for the Handicapped)...serving he private special education community since 1974” have sponsored Special Education Week in New Jersey; and

**WHEREAS**, the theme for Special Education Week 2018 is “Working Together To Build A Special Future For All,” and

**WHEREAS**, the Public School Districts and the Private Schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this and as members of society; and

**THEREFORE, BE IT RESOLVED**, That the Oradell Board of Education, does hereby recognize the Week of May 13th through May 19th, 2018 as Special Education Week.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

A2. HIB Report for April 2018 - It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB report #3.28.18.5 as reported by the Superintendent to the Board of Education.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

**B. BUILDINGS & GROUNDS/SAFETY – Mr. Oddo, 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 SY 2017-2018:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
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All The World's A Stage (Category D)	Theater Program	Auditorium	06/25/18-07/27/18	8:45am-12:45pm  6/27 Evening 6:00 P.M.-9:30 P.M.	\$39.38 x 3.5 hours = \$137.83	\$4375.00  24 days x \$50 an hour @ 3.5 hours a day + 3.5 hours the night of 7/27
Oradell Girl Scouts Troop 4706 (Category A)	Take Action Project	1 Section MPR	05/24/2018	3:00 p.m.-5:30 p.m.	0	0
Cub Scouts (Category A)	Den Meeting	Gym	05/17/2018	3:00 p.m.-4:15 p.m.	0	0
SEPAC (Category A)	SEPAC End of Year Meeting	Library	06/05/2018	7-9 P.M.	0	0

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

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

C1. Approval of Field Trips for SY 2017-2018 - It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip(s):

Destination	Grade	Date	Cost to District	Cost to Parent
Odyssey of the Mind World Championships, Iowa State University	5 & 6 TAG	May 2018	(1)Teacher Stipend: \$150 per night x 10 nights = \$1,500; (2)Teacher Room/Board Package: \$780; (3)Hotel During Travel: \$389; (4)Meals and Incidentals \$233; (5) Prop Transportation: \$1,000 (6) Mileage \$372 Total Estimated Cost: \$4,274.00	Parents are responsible for their own travel arrangements

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

**D. FINANCE/TECHNOLOGY – Mrs. Shapiro, Chairperson**

D1. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of March 31, 2018, 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

D2. 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 of March 31, 2018

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

D3. Monthly Budgetary Line Item Certification –

RESOLVED, that the Board Secretary for the Oradell Board of Education certifies that pursuant to N.J.A.C. 6A:23A-16.10 (c) 3 as of March 31, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C 6A:23A-16.10 (a); and

FURTHER BE IT RESOLVED, that the Oradell Board of Education certifies that pursuant to N.J.A.C 6A:23A-16.10(c) 4 that after review of the Board Secretary's Report (A148) and Treasurer's Report (A149) and the advice of district officials, we have no reason to doubt that no major account or fund has been over-expended in violation of N.J.A.C 6A:23A-16.10(b) and that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D4. Check Register for May 9, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the May 9, 2018 Check Register in the amount of \$229,201.31, check numbers 17520-17563.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D5. Hand Check Register for April 2018-It is hereby moved, upon the the recommendation of the Business Administrator/Board Secretary, that the Board approved the disbursements on the April 2018 hand check register in the amount of \$ **812,050.02**

These amounts represent the bi-monthly payrolls that are posted in the financial software in addition to any other disbursement posted via wire transfer and are posted with the date of the transaction as a check number

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D6. Approval of the Submission of the Project Application for a Partial Roof Replacement - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the submission of the project application for a partial roof replacement at the Oradell Public School, State Project # 3870-050-18-1000, by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking an SDA Grant for this project as part of the submission. This project is not in the current Long Range Facility Plan and the plan needs to be amended

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- E. **NJSBA/BCSBA DELEGATE REPORT** - Mr. Walsh, Delegate



F. **PERSONNEL/NEGOTIATIONS**-Mrs. Robertson, Chairperson

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated May 9, 2018.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

F2. Reappointment of Teachers for SY 2018-2019 - It is hereby moved, upon recommendation of the Superintendent, that the board accepts and approves the following staff members for SY 2018-2019:  
See Attached List

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

F3. Reappointment of Secretaries, Main Office and Part-Time Library Clerk for SY 2018-2019 - It is hereby moved, upon recommendation of the Superintendent, that the board re-appoints the following staff for SY 2018-2019:

Name	Position	Longevity	Salary	Total Salary	Tenured
Marie Menti	Special Services Secretary	\$1,000	\$67,900	\$68,900	Y
Amy Skroce	Main Office Secretary	\$0.00	\$51,128	\$51,128	N (9/2/2018)
Missy Warnet	Main Office Clerk	\$1,000	\$48,268	\$49,268	Y
Lisa Santangelo	P/T Library Clerk	\$0.00	\$19,143.12	\$19,143.12	N (9/2/2018)

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

F4. Approval of Custodial Staff for SY 2018-2019 - It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Custodial Staff for SY 2018-2019:

Name	Step	Night Differential	Maintenance Stipend	Black Seal License	Longevity	Salary	Total Salary
Thomas Ackerman	16	\$750.00		\$400.00	\$1,000.00	\$65,827	67,977
Oscar Gomez	15	\$750.00		\$400.00	\$0.00	\$64,267	\$65,417
Derrick Gordon	16	\$750.00		\$400.00	\$0.00	\$65,827	\$66,977
Samuel McLean	9	\$0.00		\$400.00	\$0.00	\$55,573	\$55,973
John McManus	16	\$0.00	\$2,500	\$400.00	\$0.00	\$65,827	\$68,727

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

G. **POLICY-** Mr. Griffin, Chairperson

GI. Second reading and adoption of the following policies:

Policy #	Description
5118.2	Foster Care and Educational Stability
5118.2-R	Regulation- Foster Care and Educational Stability
6147	Standards of Proficiency
3453	School Activity Funds

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

H. **PUBLIC RELATIONS-** Mrs. Norian, 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)**

**I.**            *(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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**XVI. ADJOURNMENT**