

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium**

January 24, 2018

TENTATIVE 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.

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. Information/Discussion Items:

- Student presentation on technology.

VIII. SUPERINTENDENT'S REPORT

A. Information/Discussion Items:

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- January 3, 2018 Reorganization/Work/Business Session

APPROVAL OF MEETING MINUTES

- December 13, 2017 – Work/Business Session

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS

A1. January 2018: School Board Recognition Month

Proclamation declaring January 2018 as School Board Recognition Month:

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time that all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Oradell Board of Education is one of more than 581 local school boards in New Jersey which sets policies and oversees operations for public school districts; and

WHEREAS, The Oradell Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Oradell Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Oradell Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

A2. To Approve the QSAC Equivalency Application:

WHEREAS, the Oradell School District has been designated as a High-Performing district, and has met the Equivalency requirements demonstrating continued compliance with QSAC Regulations; and,

WHEREAS, the Superintendent confirms that the Oradell School District has informed the Board of Education, as well as other stakeholder groups, members of the public, and District staff members of continued QSAC compliance.

NOW THEREFORE BE IT RESOLVED, upon recommendation of the Superintendent, to approve the QSAC Equivalency Application to extend the Oradell School District’s QSAC certification as a High-Performing District for an additional three years; and,

BE IT FURTHER RESOLVED, to submit the QSAC Equivalency Application, together with the Board’s certified resolution, to the Bergen County Office of Education for approval and subsequent submission to the NJ Department of Education’s QSAC Office.

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 the 2017-2018 SY:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
Oradell Little League (Category B)	Softball Practices & Games	Softball Field	4/2/18-7/23/18	5:45 - 8:00 PM (weekdays) 9:00 AM- 6:00 PM (Saturdays)	-0-	\$1,455 97 days @\$15/day
6th Grade Spring Fling Committee (Category A)	6th Grade Spring Fling	MPR A-D	5/4/18	6:00 - 11:00 PM	-0-	-0-

_____ Motion _____ Seconded
ROLL CALL

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

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

DESTINATION	LOCATION
Turtle Back Zoo	West Orange, NJ
Sharpe Reservation	Fishkill, NY
Camp Bernie	Port Murray, NJ
Museum Village	Monroe, NY
Berrie Center at Ramapo College	Mahwah, NJ
NJ Sea Grant Consortium	Sandy Hook, NJ
Buehler Science Center	Paramus, NJ
Bergen Performing Arts Center	Englewood, NJ
Iowa State University	Ames, IA
Brunswick Fair Lawn Lanes	Fair Lawn, NJ
AMC Theater	Paramus, NJ
Westwood Theater	Westwood, NJ
River Dell Middle School	River Edge, NJ
Branchburg Central Middle School	Branchburg, NJ
Ewing High School	Ewing, NJ
Mahwah High School	Mahwah, NJ
Emerson High School	Emerson, NJ
Midland Park High School	Midland Park, NJ

_____ Motion _____ Seconded

ROLL CALL

C2. Approval of Field Trip(s) for 2017-2018 SY - 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
Turtle Back Zoo (West Orange, NJ)	K	May 2018	\$0.00	\$1,200 (Admission Fee) \$975 (Transportation)
Theatreworks: Bergen Performing Arts Center (Englewood, NJ)	1	March 2018	\$0.00	\$1,200 (Admission Fee) \$675 (Transportation)
Museum Village (Monroe , NY)	2	May 2018	\$0.00	\$1,300 (Admission Fee) \$1,275 (Transportation)
Adler Theater: Ramapo College, Berrie Center (Mahwah, NJ)	3	April 2018	\$0.00	\$900 (Admission) \$750 (Transportation)
Marsh and Ocean Environments, Sandy Hook, NJ	4	May 2018	\$0.00	\$1,200 (Admission) \$3,285 (Transportation)
Buehler Science Center, (Bergen Community College, Paramus, NJ)	5	March 2018	\$0.00	\$4,500 (Admission) \$600 (Transportation)

_____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 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.

_____Motion _____Seconded

ROLL CALL

D2. Check Register for January 24, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the January 24, 2018 Check Register in the amount of \$365,237.17, check numbers 17277-17327.

_____Motion _____Seconded

ROLL CALL

D3. Acceptance of Oradell Public School PTA Grade-Level Grant Monies for the 2017-2018 School Year – It is hereby moved, upon the recommendation of the

Superintendent, that the Board accepts with deep appreciation, mini-grant award money from the Oradell Public School PTA in support of the following programs:

Grade	Grant	Amount
K	Story Pirates	\$1,000.00
1	High Touch High Tech	\$858.50
2	High Touch High Tech	\$909.50
4	Franklin Institute	\$710.00
5	Joe Ryan Revolutionary War	\$1,000.00
	Total:	\$4,478.00

_____ Motion _____ Seconded

ROLL CALL

- D4. Acceptance of VWR Charitable Foundation Grant Money for the 2017-2018 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation, grant award money from the VWR Charitable Foundation in support of the following program:

Grade(s)	Grant	Amount
Science Lab (K-6)	iPad and Accessories	\$1,200.00

_____ Motion _____ Seconded

ROLL CALL

- D5. Approval of Contract - It is hereby moved, upon recommendation of the Superintendent, that the Board approves a contract with New Jersey School Boards Association, to provide Strategic Plan Renewal services at a cost not to exceed \$4,000.

_____ Motion _____ Seconded

ROLL CALL

- D6. Approval of payment to Roof Management, Inc. for Partial Roof Replacement - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the December 2017 payment to Roof Management, Inc. for the partial roof replacement in the amount of \$8,125.00. This is the final payment.

_____ Motion _____ Seconded

ROLL CALL

- D7. Approval of the ESIP Payments for August and December 2017 - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the

payment made to Johnson Controls, Inc. for the ESIP (Energy Savings Improvement Program) for August 2017 in the amount of \$9,522.93 and December 2017 in the amount of \$33,167.16 for a total of \$42,690.09. The district is withholding set percentages based on each ECM (Energy Conservation Measures) until completed.

_____Motion_____Seconded

ROLL CALL

D8. Acceptance of Oradell Public School PTA Donation for the 2017-2018 SY - It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation, a donation from the Oradell Public School PTA for the following:

Grade	Donation	Amount
All Grades (K-6)	Scholastic Leveled Bookroom 4.0 with Accelerator K-6	\$31,495.50
All Grades (K-6)	Heat-Free Laminator with 2 Rolls or Laminate	\$2,125.57
	Total:	\$33,621.07

_____Motion_____Seconded

ROLL CALL

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

F. PERSONNEL – Mrs. Robertson, Chairperson

F1: It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated January 24, 2018.

_____Motion_____Seconded

ROLL CALL

G. POLICY – Mr. Griffin, Chairperson

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)

(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