

**ORADELL BOARD OF EDUCATION**  
**ORADELL, NEW JERSEY 07649**  
**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**April 24, 2019**

**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 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. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- April 10, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- March 27, 2019 Work/Business Section

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

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

A1. The Board approves the formation of the Affirmative Action Team (AAT) for the purpose of revising the Comprehensive Equity Plan for 2019-2021. AAT members are:

- John C. Anzul, Supt. – District Affirmative Action Officer
- Linda Distler, Supv. Of Special Services – School Administrator
- Jean Cleary, ESI. – Teacher

\_\_\_\_\_ 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:

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
Music Dept.	Spring Concerts	MPR C & D	06/04/19 06/13/19	6:00 pm – 9:00 pm	\$0.00	\$0.00

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

**C. CURRICULUM- Mrs. Norian, Chairperson**

C1. Approval of Field Trip(s) for SY - 2018-2019 - 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 Parents
MEBCI Band Festival, Mahwah High School	5 and 6	June 2019	\$75.00 Registration	\$500.00 (Transportation)

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

C2. Approval of Revised Math Curriculum for Grade 6 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised math curriculum for the Grade 6.

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

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

- D1. Hand Check Payroll Register for April 12, 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 Register for April 12, 2019 in the amount of \$382,678.05.

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

- D2. Check Register for April 24, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the April 24, 2019 Check Register in the amount of \$322,074.01 check numbers 019928-019991.

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

- D3. 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, 2019.

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

- D4. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of March 31, 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.

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

- D5. 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, 2019, 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 any 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**

D6. Adoption of the Final 2019-2020 School District Budget – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the 2019-2020 school district budget for submission to the Executive County Superintendent of Schools as follows:

General Fund	\$13,421,735
Special Revenue Fund	\$ 320,813
Debt Service Fund	\$ 525,100
Total Budget	<u>\$14,267,648</u>

AND, BE IT RESOLVED, that the Oradell Borough Board of Education includes in the final Budget, a withdrawal from the Capital Reserve Account in the amount of \$570,475, to increase instructional spaces at Oradell Public School;

AND, BET IT RESOLVED, that the Oradell Borough Board of Education includes in the final Budget, a withdrawal from the Emergency Reserve Account in the amount of \$46,000, to support various security upgrades and improvements

AND, BE IT FURTHER RESOLVED that the following General Fund and Debt Service tax levies be approved to support the 2019-2020 budget:

General Fund	\$11,735,516
Debt Service Fund	\$ 525,100

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

**ROLL CALL**

D7. RESOLUTION TO CONTINUE MEMBERSHIP IN THE NORTHEAST BERGEN COUNTY SCHOOL BOARD INSURANCE GROUP

**WHEREAS**, a number of Boards of Education in Bergen County have joined together to form a Joint Insurance Group as permitted by N.J. Title 18A-.18B and;

**WHEREAS**, said Group was approved effective July 1, 1985 by the New Jersey Commissioner of Insurance and has been in operation since that date and;

**WHEREAS**, the Bylaws and regulations governing the creation and operation of this Insurance Group contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Group, and;

**WHEREAS**, the Board of Education of Oradell has determined that membership in the Northeast Bergen County School Board Insurance Group is in the best interest of the District;

**NOW THEREFORE**, be it resolved that the Board of Education of Oradell does hereby agree to renew membership in the Northeast Bergen County School Board Insurance Group and hereby accept the Bylaws as approved and adopted. The renewal term is from **July 1, 2019 to June 30, 2022.**

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized to execute the application for membership and the accompanying certification on behalf of the District and;

**BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Group as are required by the Group's Bylaws and to deliver the same to the Executive Director.

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

**ROLL CALL**

**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 April 24, 2019.

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

- F2. Acceptance of Side Bar Agreement for Twelve Month Employee's Holiday Schedule - It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Side Bar Agreement for Twelve Month Employee's Holiday Schedule

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

- F3. Approval of Revised 2018-2019 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised 2018-2019 School Calendar

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

**G. POLICY-** Mrs. Levy, Chairperson

- G1. First Reading of the following Policies and Regulations:

Policy #	Regulation#	Description
3517	R-3517	Security & Electronic Surveillance
5136		Fundraising Activities
5142.2	R-5142.2	Physical Restraints

**H. 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.

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

**ROLL CALL**

**XVI. ADJOURNMENT**

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

**ROLL CALL**