

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

**April 10, 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

- March 27, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- March 13, 2019 Work/Business Section

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

**B. BUILDING & GROUNDS/SAFETY – Mr. Derian, Chairperson**

**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)

<b>Destination</b>	<b>Grade</b>	<b>Date</b>	<b>Cost to District</b>	<b>Cost to Parents</b>
Prudential Center	5 and 6	June 2019	\$95.00 Registration	\$700.00 (Transportation)

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

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

- D1. Hand Check Payroll Register for March 29, 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 March 29, 2019 in the amount of \$371,877.98.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D2. Check Register for April 8, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursement on the April 8, 2019 Check Register in the amount of \$2,374.89 check number #019873

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D3. Check Register for April 10, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the April 10, 2019 Check Register in the amount of \$171,042.35 check numbers 019874-19927.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D4. RESOLVED: that the Oradell Board of Education desires to enter into Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2019-2020 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates John C. Anzul, Superintendent, as its representative to Region V; and empowers (him) to cast all votes and take all other actions necessary to represent its interests in Region V. The Board further approves the joint bidding and transportation agreements for all Oradell students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non-public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

D5. Maintenance Reserve Account Withdrawal - RESOLVED, upon recommendation of the Superintendent, that per N.J.A.C. 6A:23A-14.2, the Oradell Board of Education approves the withdrawal of funds in the amount of \$12,541.52 from the Maintenance Reserve Account to be used in General Fund Account 11- 000-261-420-01-0000 for the purpose of funding the replacement of panic bars on the Lower E Wing exterior - Exit B and Multipurpose Room C, and the replacement of fire doors by Stairwell A, at Oradell Public School.

\_\_\_\_\_Motion \_\_\_\_\_Seconded  
**ROLL CALL**

D6. Approval to Award a Contract to R.D. Sales Door and Hardware, LLC. - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the award of a contract to R.D Sales Door and Hardware, LLC. of Pompton Plains, New Jersey, for the replacement of panic bars on the Lower E Wing exterior - Exit B, and Multipurpose Room C, and the replacement of fire doors by Stairwell A, in the amount of \$12,541.52.

\_\_\_\_\_Motion \_\_\_\_\_Seconded  
**ROLL CALL**

D7. Approval of Special Education Programs/Services for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Special Education Programs/Services for SY 2018-2019:

Vendor	Student ID	Service	Estimated Cost	Estimated Duration
LearnWell	#80	Hospital Instruction	\$49.00 per hour x 13.5 hrs/week x 4 weeks= \$2,646	April 8, 2018-May 8, 2019

\_\_\_\_\_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 10, 2019.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- F2. Approval of 2019 - 2020 Work Calendar for 12 Month Employees - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the SY 2019-2020 Work Calendar for custodians, secretaries and administrators.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- F3. Approval to create the position of Occupational Therapist – It is hereby moved, upon recommendation of the Superintendent, that the Board approves creation of the position of Occupational Therapist.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

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

**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**