

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
April 10, 2019
MINUTES

- I. The Meeting was called to order by President Watson-Nichols at 7:30 p.m.***
- II. The Flag Salute was led by Mr. Walsh.***
- III. The Sunshine Law Statement was read by President Watson-Nichols.***

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. The Mission Statement was read by Mr. Derian.***

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**

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

Absent – *None*

Also present were Dr. John Anzul, Superintendent, Nicole C. Schoening, Business Administrator/Board Secretary, three members of the administration, and approximately five members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None

VII. BOARD PRESIDENT'S REMARKS

- *President Watson-Nichols asked Tracey Schaum, Odyssey of the Mind team leader, to comment on the successful Odyssey of the Mind state competition and conversation ensued amongst the Board.*
- *President Watson-Nichols announced that there will be a closed session meeting beginning at 5:45pm on April 24, 2019*

VIII. SUPERINTENDENT'S REPORT

- *Dr. Anzul reported the attendance for March 2019:*
 - *Total Student Enrollment 765*
 - *Total Student Attendance 96.18%*

IX. BUSINESS ADMINISTRATOR'S REPORT

- *Mrs. Schoening commented that the public hearing on the 19-20 Budget will be held at the next board meeting, April 24, 2019*

X. MINUTES

A motion made by Mr. Walsh, seconded by Mr. Derian, and carried a roll call vote of 9-0, the Board approved the March 13, 2019 minutes.

REVIEW OF MEETING MINUTES

- March 27, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- March 13, 2019 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS – None.

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

- *Mr. Derian referred to the committee minutes and commented on items discussed*

C. CURRICULUM- Mrs. Norian, Chairperson

A motion made by Mrs. Norian, seconded by Mr. Walsh, and carried a roll call vote of 9-0, the Board approved C1.

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
Prudential Center	5 and 6	June 2019	\$95.00 Registration	\$700.00 (Transportation)

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

A motion made by Mrs. Shapiro, seconded by Dr. Westlake, and carried a roll call vote of 8-0-1, the Board approved D1 through D7.

- 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.
- 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
- 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.

- 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.
- 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.
- 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.

- 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

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

- *Mr. Walsh commented that the Delegate Assembly is being held in May*

F. PERSONNEL- Mrs. Walker, Chairperson

- *Mrs. Walker commented that the committee met tonight; deciding on dates to recognize retirees and years of service*
- *Mrs. Walker congratulated the Odyssey of the Mind team*

A motion made by Mrs. Walker, seconded by Dr. Westlake, and carried a roll call vote of 9-0, the Board approved F1 through F3.

- F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated April 10, 2019.
- 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.
- 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.

G. POLICY- Mrs. Levy, Chairperson

- *Mrs. Levy commented the committee will be meeting April 11.*

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

- *Mr. Griffin commented the committee met March 27 and referred to the meeting minutes and topics of discussion. Conversation ensued amongst the Board.*

I. TRI DISTRICT/ SHARED SERVICES- Dr. Westlake, Chairperson – *None.*

XII. OPEN TO THE PUBLIC – *None.*

XIII. OLD BUSINESS

- *Mrs. Levy asked for the status on the before and aftercare program. President Watson-Nichols responded.*
- *Mrs. Levy commented on the successful Pancakes for Primates event which raised over \$3,000 for the Ellen Fund.*
- *Mrs. Shapiro commented on the visit from the students from China and the Rise Against Hunger fund raiser which produced over 10,000 meals.*
- *Mr. Griffin commented that he attended a Mental Health Conference sponsored by NJSB.*

XIV. NEW BUSINESS

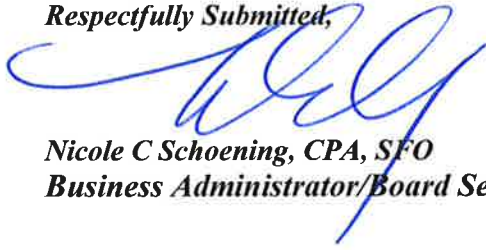
- *Mrs. Shapiro commented that the Board photo is scheduled for May 8, 2019 at 7:15pm.*
- *Mrs. Shapiro commented that the Board Agenda was not posted to the District website as of 2pm yesterday and the Board office needs to ensure the agenda gets posted for public view in advance.*
- *President Watson-Nichols announced that the Superintendent evaluation will be open on May 15, 2019.*
- *President Watson-Nichols commented on the upcoming Fourth of July parade.*

XV. CLOSED SESSION – None.

XVI. ADJOURNMENT

A motion by Dr. Westlake, seconded by Mrs. Norian, the meeting was adjourned at 8:01 p.m.

Respectfully Submitted,



*Nicole C Schoening, CPA, SFO
Business Administrator/Board Secretary*