

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

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

April 25, 2018

AGENDA

I. CALL TO ORDER - 6:30 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. CLOSED SESSION –

(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

VII. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VIII. BOARD PRESIDENT'S REMARKS -

A. Information/Discussion Items:

IX. SUPERINTENDENT'S REPORT -

A. Information/Discussion Items:

X. BUSINESS ADMINISTRATOR'S REPORT -

- **2018-2019 Budget Hearing**

XI. 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 11, 2018 Work/Business Session
- April 12, 2018 Special Work/Business Meeting

APPROVAL OF MEETING MINUTES

- March 15, 2018 Work/Business Section
- March 28, 2018 Special Work/Business Meeting

_____ Motion _____ Seconded
ROLL CALL

XII. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS

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
River Dell Junior Cheer	Junior Cheer Registration & Apparel Sale	<u>MPR C & D</u>	05/23/18	4:30 pm-7:30 p.m	0	\$15
Girl Scout Troop #4479	Bake Sale	<u>Front Lawn</u>	5/07/18, 5/15/18	2:45-3:45	0	0
Music Department	School Musical	<u>Auditorium, MPR C & D, Music Rooms</u>	05/19/18	8:00 A.M.-2:00 P.M.	0	0
Odyssey of the Mind	Preparation for World Finals	<u>MPR C & D</u>	04/28, 05/05	8A.M.-4:00 P.M.	0	0

_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM – Mrs. Walker, Chairperson

D. FINANCE/TECHNOLOGY – Mrs. Shapiro, Chairperson

D1. Adoption of the Final 2018-2018 School District Budget

BE IT RESOLVED, that the school budget be approved for the 2018-2019 School Year as follows:

General Fund	\$12,966,789
Restricted Special Revenue	\$ 358,319
Debt Service	<u>\$ 527,850</u>
Total Budget	\$13,852,958

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 \$630,000, to support the replacement of the B-Wing, Art Wing, and E Wing roofs at Oradell Public School;

AND, BE IT FURTHER RESOLVED that the following General Fund and Debt Service tax levies be approved to support the 2018-2019 budget:

General Fund	\$11,459,631
Debt Service Fund	\$ 527,850

_____ Motion _____ Seconded
ROLL CALL

D2. Approval of a Maximum Travel Expenditure for 2018-2019 School Year

WHEREAS, Pursuant to *N.J.S.A. 18A:11-12*, in each pre-budget year, the Oradell Board of Education is required to establish a maximum travel expenditure amount for the budget year which may not be exceeded; and

WHEREAS, The Oradell Board of Education has determined that the maximum travel expenditure amount includes all travel that is supported by State and local funds; and

WHEREAS, The Oradell Board of Education had previously established a maximum amount for the pre-budget year 2017-2018 as \$9,000; and

WHEREAS, The Oradell Board of Education has expended \$870 of the maximum amount for the pre-budget year to date; and

RESOLVED, That the Oradell Board of Education hereby establishes the maximum travel expenditure amount for the 2018-2019 school year as \$31,760.

_____ Motion _____ Seconded
ROLL CALL

- D3. Hand Check Register for January 2018-It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board approved the disbursements on the January 2018 hand check register in the amount of \$857,277.47

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

- D4. Hand Check Register for February 2018-It is hereby moved, upon the the recommendation of the Business Administrator/Board Secretary, that the

Board approved the disbursements on the February 2018 hand check register in the amount of \$1,176,044.06

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

- D5. Hand Check Register for March 2018-It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board approved the disbursements on the March 2018 hand check register in the amount of \$692,996.69

These amounts represent the bi-monthly payrolls that are posted in the financial software and are posted with the date of the transaction as a check number

_____ Motion _____ Seconded

ROLL CALL

- D6. Check Register for April 25, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the April 25, 2018 Check Register in the amount of \$477,424.85, check numbers #17484-17519

_____ Motion _____ Seconded

ROLL CALL

- D7. Approval of Special Education Programs/Services for 2017-2018 school year— It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for the 2017-2018 school year:

Student #	School/Program/Service	Tuition/Cost to District
2410898416	ABA programs/services for 2017-2018 SY	\$3,000
2410898416	Valley Program/Northern Valley School District	\$13,438.18

_____ 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 April 25, 2018.

_____ Motion _____ Seconded
ROLL CALL

G. POLICY – Mr. Griffin, Chairperson

G1. First Reading 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

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

I. TRI DISTRICT/SHARED SERVICES - Dr. Westlake, Chairperson

XIII. OPEN TO THE PUBLIC

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. CLOSED SESSION –

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_____ Motion _____ Seconded

ROLL CALL

XVII. ADJOURNMENT