

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

February 26, 2020

MINUTES

Prior to the meeting being called to order, V.J. Castro was administered the oath for new school board members and officially took his seat at the Oradell Board of Education table. He also acknowledged receipt of the Code of Ethics for School Board Members.

- I. *The meeting was called to order at 7:42pm by Mrs. Nichols & A.J. Castro.***

- II. *The Flag Salute was led by Mrs. Nichols & A.J. Castro.***

- III. *The Sunshine Law Statement was read by Mrs. 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 District 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 responsible citizens.

Adopted by the Oradell Board of Education March 27, 2019

- V. **ROLL CALL****

Present: Mrs. Nichols, Mr. Derian, Mrs. Walker, Mrs. Shapiro and V.J. Castro.

Absent: Mrs. Norian, Mr. Griffin, Mrs. Levy and Mr. Walsh.

Also present were John M. Marmora, Business Administrator/Board Secretary, 4 members of the administration and staff, and approximately 5 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS - None

VII. ADMINISTER OATH TO NEW BOARD MEMBER – Administered prior to the Board Meeting.

VIII. BOARD PRESIDENT’S REMARKS

- *Mrs. Nichols welcomed Mr. Castro to the Board and mentioned with him present at the table, the majority of the Board is now present.*
- *Mrs. Nichols commented on Mrs. Longo’s transition as Interim Superintendent and will be in district on Friday, 2/28/2020.*
- *Mrs. Nichols reported that information on the Corona Virus has been sent out to the community and updates will be sent out as they are received.*

IX. SUPERINTENDENT’S REPORT - None

X. BUSINESS ADMINISTRATOR’S REPORT

- *Mr. Marmora reported that the Business Office has been hard at work on next year’s budget and the 2020-2021 Tentative Budget will be presented in March.*

XI. MINUTES

A motion by Mrs. Walker, seconded by Mrs. Shapiro, the approval of the 01/22/2020 Meeting and the review of Meeting Minutes of 02/12/2020, were approved and carried by a roll call vote of 5-0.

REVIEW OF MEETING MINUTES

- February 12, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

- January 22, 2020 Work/Business Section

XII. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS - None

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

C. CURRICULUM- Mrs. Norian, Chairperson

A motion by Mrs. Walker, seconded by Mr. Walsh and carried by a roll call vote of 7-0 the Board approved C1.

C1. Approval of Field Trip(s) – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip(s) for SY 2019-2020:

Destination	Grade	Date	Cost to District	Cost to Parents
Ramsey Movie Theatre	5 & 6	March 2020	\$0.00	\$1,510* (Admission) \$900 *(Transportation)
Bowlero Fairlawn	6 th	June 2020	\$250.00 (Transportation)	\$15 (Admission)

***\$800 Grade 5 OK Foundation Mini Grant; \$800 Grade 6 OK Foundation Mini Grant; Additional costs paid from Student Activities funds previously collected**

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

Mrs. Shapiro gave an update from the last budget meeting which focused on going line by line over next year’s budget.

A motion by Mrs. Shapiro, seconded by Mrs. Walker and carried by a roll call vote 5-0, the Board approved D1-D6.

- D1. Hand Check Payroll Register for February 13, 2020 – It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for February 13, 2020 in the amount of \$368,979.58.
- D2. Check Register for February 14-26, 2020 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the February 20-26, 2020 Check Register in the amount of \$743,224.94 check numbers 0001404-0001405, 990007-990009, 990014-990015, and 021033-021074.
- 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 January 31, 2020.
- D4. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of January 31, 2020, 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.
- 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 January 31, 2020, 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.
- D6. Approval of Special Education Program/Services for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2019-2020:

Service Provider	Service(s)	Cost
Region II (Pascack Valley Council for Special Education)	ABA (Applied Behavioral Analysis Parent Training)	4-hour sessions @ \$225/per session

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

F. **PERSONNEL-** Mrs. Walker, Chairperson

A motion by Mrs. Walker seconded by Mr. Derian and carried by a roll call of 5-0 the Board approved F1 with the rate of pay to be determined under section V-A.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated February 26, 2020.

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

A motion by Mrs. Shapiro seconded by Mrs. Walker and carried by a roll call of 5-0 the Board approved G1.

G1. Second reading and adoption of the following Policies:

	Policy #	Description
1	3517	Security and Electronic Surveillance
2	5142.2	Physical Restraint

H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson

Mrs. Walker commented that she will be working on the newsletter with Mrs. Yablen in the Superintendent's Office. Mrs. Walker also gave an update on the brochure and reported that NJ School Boards Association will be coming to present on Community Participation at a special meeting on April 1, 2020.

XIII. OPEN TO THE PUBLIC

XIV. OLD BUSINESS

- *Mrs. Shapiro commented on the regionalization materials that were sent home. Mrs. Walker reported on the information from the regionalization presentation she attended.*

XV. NEW BUSINESS

- *Mr. Derian reported on CDC information and the current events surrounding the Corona Virus. Mr. Derian asked to make addressing this issued a priority and urged administration to be proactive and offered Board support if needed. Mrs. Shapiro noted that if you do not feel well, to stay home.*
- *Mrs. Nichols reported that the Board is happy to have Mr. Castro.*

XVI. 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.

XVII. ADJOURNMENT

A motion made by Mrs. Walker and seconded by Mrs. Shapiro, and carried a roll call vote of 5-0, the meeting was adjourned at 7:pm.

Respectfully Submitted,



*John M. Marmora
Business Administrator/Board Secretary*