

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

January 22, 2019

MINUTES

I. At President Watson-Nichols request, the Meeting was called to order by a group of fourth grade students at 7:30 p.m.

II. The Flag Salute was led by a group of fourth grade students.

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 District, a safe and nurturing learning community dedicated to ongoing pursuit of educational excellence, inspires lifelong learning in its children through comprehensive, innovative curriculum and instruction. The District fully supports and expects the attainment of 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

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

Absent – Mr. Griffin, Mrs. Norian

Also present were Dr. John Anzul, Superintendent, Nicole C. Schoening, Business Administrator / Board Secretary, four members of the administration, and approximately 35 members of the public.

Mrs. Norian arrived at 7:35 pm

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

VII. BOARD PRESIDENT'S REMARKS - *President Watson-Nichols turned the meeting over to Dr. Anzul.*

VIII. SUPERINTENDENT'S REPORT

- 4th Grade Language Arts Presentation
 - Dr. Anzul introduced Jenna Lipton, Supervisor of Instruction, who spoke briefly about the Global Read Aloud Program. Mrs. Lipton introduced two fourth grade teachers, Mrs. O'Keefe and Mrs. Romer, who explained how the fourth grade students participated in the Global Read Aloud Program by skyping with fellow students in Calgary, Alberta, Canada. Several fourth grader students made various presentations to the Board regarding their observations and opinions on the books they read. After the presentations, conversation ensued amongst the Board on how impressed they were at the students' presentation and analytical skills.
- Dr. Anzul responded to Mr. Griffin's question from the last BOE meeting in regard to what the District is doing to protect students' privacy on line.
- Dr. Anzul responded to a news report regarding Suez Water and the claims of lead being present in several supply lines in Bergen County. Dr. Anzul further stated that the District has its lead testing completed in April of 2017 and its water supply lines tested negative for the presence of lead.

IX. BUSINESS ADMINISTRATOR'S REPORT

- *Mrs. Schoening responded to a question that arose at the last BOE meeting regarding how abstention votes are counted.*

X. MINUTES

A motion made by Dr. Westlake, seconded by Mrs. Walker and carried a roll call vote of 4-0-4 (Mr. Griffin was absent), the Board approved the December 12, 2018 minutes.

REVIEW OF MEETING MINUTES

- January 7, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- December 12, 2018 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS-

A motion made by Mrs. Norian, seconded by Mr. Walsh and carried a roll call vote of 8-0 (Mr. Griffin was absent), the Board approved A1.

- A1. Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement – It is hereby moved, upon recommendation of the Superintendent, to accept the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement and the related Memorandum of Understanding for SY 2018-2019.

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

Mr. Derian provided an update on the items discussed at the last Committee Meeting.

A motion made by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote of 8-0 (Mr. Griffin was absent), the Board approved B1.

- 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
Girl Scouts (Category A) Troop #7267	Girl Scout Meetings	IMC	01/17/19 02/14/19 03/07/19 04/11/19	3:00 PM- 4:30 PM	-0-	-0-

C. CURRICULUM- Mrs. Norian, Chairperson

A motion made by Mrs. Norian, seconded by Mr. Walsh and carried a roll call vote of 8-0 (Mr. Griffin was absent), 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	Estimated Cost to District	Cost to Parent
Odyssey of the Mind Regional Tournament (Branchburg, NJ)	5 & 6 Odyssey Teams	March 2019	\$150 (tournament fee \$75 each) \$150 (faculty stipend) \$800 (prop transportation)	\$0.00

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

Mrs. Shapiro thanked the Oradell Kids Foundation and The OPS PTA for their generous donations.

A motion made by Mrs. Shapiro, seconded by Dr. Westlake and carried a roll call vote of 8-0 (Mr. Griffin was absent), the Board approved D1, D2, D3, D4, D5, D6, D7, D8 & D9.

- D1. Hand Check Payroll Register for December 14, 2018 – 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 December 14, 2018 in the amount of \$ 429,855.62
- D2. Hand Check Payroll Register for December 21, 2018 – 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 December 21, 2018 in the amount of \$376,833.97

- D3. Hand Check Payroll Register for January 15, 2019 – 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 January 15, 2019 in the amount of \$373,304.20
- D4. Check Register for January 22, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the January 22, 2019 Check Register in the amount of \$389,790.50 check numbers 019652-019708
- D5. 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 December 31, 2018.
- D6. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of December 31, 2018, 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.
- D7. 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 December 31, 2018, 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.

- D8. Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent that the Board accepts with deep appreciation mini-grant award money from the Oradell Public School PTA for the following program:

Grade	Grant	Amount
World Language & Library	Spanish Books	\$468.57
World Language	Flags of Spanish Speaking Countries	\$103.30
Phys Ed	Sony Portable Audio System	\$323.10
Music	Kid Stix Program	\$218.50
Pre-K	Outragehiss Pets	\$350.00
	TOTAL	\$1,463.47

- D9. Acceptance of Oradell Kids Foundation Mini-Grant Monies for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation mini-grant award money from the Oradell Kids Foundation for the following programs:

Grade	Grant	Amount
Kindergarten	Health Barn USA	\$800.00
1	Unique Creatures	\$510.00
2	Science Circus	\$770.00
3	Turtle Back Zoo Onsite	\$800.00
4	The Ways of the Lenape	\$540.00
5	Sensory Tools and Whisper Phones	\$800.00
6	Camp Bernie	\$800.00
	TOTAL	\$5,020.00

E. **NJSBA/ BCSBA DELEGATE REPORT-** Mr. Walsh, Delegate - *None*

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

Mrs. Walker commented on how pleased she is with the in service training being done at the last staff development program.

A motion made by Mrs. Walker, seconded by Dr. Westlake and carried a roll call vote of 8-0 (Mr. Griffin was absent), the Board approved F1.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated January 22, 2019.

G. POLICY- Mrs. Levy, Chairperson

- *Mrs. Levy commented the next Committee Meeting is scheduled for February 20, 2019.*

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

- *President Watson-Nichols commented on the next scheduled meeting in February.*

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

- **President Watson-Nichols commented on the pending meeting regarding a demographic study. Conversation ensued amongst the Board.**

XII. OPEN TO THE PUBLIC - None.

XIII. OLD BUSINESS

- *Mrs. Shapiro commented on issues regarding the OPS App and Dr. Anzul responded.*
- *Mrs. Shapiro expressed concern on whether the heat is on in the building after seeing pictures posted on Facebook from the last professional development session where teachers were wearing their coats. Dr. Anzul responded.*
- *Mr. Walsh questioned if the scores were received regarding the I Districts. Dr. Anzul responded.*

XIV. NEW BUSINESS

- *Mr. Derian commented on his upcoming attendance at Board training in Montville on January 31, 2019 and the NJSB Bergen County chapter meeting scheduled on January 30, 2019.*
- *Mrs. Norian commented on the New Board Member training scheduled in February and highly recommended it for new Board Members.*

XV. CLOSED SESSION- *None.*

XVI. ADJOURNMENT

Having no further business, a motion by Dr. Westlake, seconded by Mrs. Norian, the meeting was adjourned at 8:35 p.m.

Respectfully Submitted,



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