

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**June 13, 2018**

**MINUTES**

***I. The meeting was called to order by President Watson- Nichols at 7:32 p.m.***

***II. The Flag Salute was led by OPS 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 Katherine Norian.***

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, innovate 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. Griffin, Mrs. Norian, Mr. Oddo, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson- Nichols

***Also present were Dr. Anzul, Superintendent, Nicole C. Schoening, Business Administrator/ Board Secretary, 4 members of the Administration, and approximately 50 members of the public.***

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

**VII. BOARD PRESIDENT'S REMARKS**

**A. Staff Recognition:**

- *President Watson-Nichols read aloud a resolution recognizing the retirement for each retiree and presented them with a gift*
  - Joan Arfsten
  - Judy Bishopp
  - Carole Orthmann
- *President Watson-Nichols read aloud a resolution commending staff member, Rina Yacoubian, who reescued a child in distress*
- *President Watson-Nichols asked Ms. Schaum to speak on behalf of the Odyssey of the Mind Team and presented certificates to the team members.*
- *Dr. Anzul presented Tracey Schaum the Governor's Educator of the Year Award*

*President Watson-Nichols announced there will be a 10 minute recess*

**VIII. SUPERINTENDENT'S REPORT**

**A. HIB self-assessment report presentation**

- *Dr. Anzul Introduced Brian Mistretta who made an HIB self-Assessment report presentation.*

**IX. BUSINESS ADMINISTRATOR'S REPORT**

- *Mrs. Schoening announced that the Oradell Board of Education will have 3 open vacancies on the Board of Education during the November 2018 elections. Information will be made available on the district website.*

**X. MINUTES**

*A motion by John Walsh, seconded by Dr. Westlake and carried a roll call vote of 9-0, the Board approved the following minutes:*

**REVIEW OF MEETING MINUTES**

- May 23, 2018

**APPROVAL OF MEETING MINUTES**

- April 25, 2018 Work/Business Section
- May 9, 2018 Work/Business Section

## **XI. COMMITTEE REPORTS/ ACTIONS**

### **A. ADMINISTRATIVE ITEMS**

***A motion by Andrew Oddo, seconded by Dr. Westlake and carried a roll call vote of 9-0, the Board approved A1:***

#### **A1. Commendation**

Whereas, OPS employee Rina Yacoubian displayed heroism and quick thinking; and,

Whereas, on May 17, 2018, Rina Yacoubian, during the course of her regular duties in the lunchroom, observed a student who was in evident distress; and,

Whereas, Rina Yacoubian approached the student to determine if she was choking; and,

Whereas, Rina Yacoubian then began to perform the Heimlich Maneuver; and,

Whereas, Rina Yacoubian successfully dislodged and removed the food items that were causing the student to choke; and,

Whereas, Rina Yacoubian's heroic actions resulted in preserving the life of a student who might otherwise have been severely injured.

Now, Therefore, Be It Resolved that the Oradell Board of Education, at its meeting on June 13, 2018, hereby commends Rina Yacoubian for her act of heroism and quick thinking, and thanks her for her ongoing service to our school community.

### **B. BUILDING & GROUNDS/ SAFETY- Mr. Oddo, Chairperson**

***A motion by Andrew Oddo, seconded by Dr. Westlake and carried a roll call vote of 9-0, 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 2017-2018 SY:

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
All The World's A Stage	Theater Program	Auditorium	6/25-7/27 Night of 7/27	8:45 A.M. - 12:45 P.M. 6:00 P.M.- 9:30 P.M	6-9:30 P.M. @ \$39.37 Per Hour = \$137.79	1) 23 days x 4 hours x \$50 = \$4,600.00  2) July 27, 2018 7.5 hours x \$50.00= \$375.00  <b>23 days: \$4,600.00 7/27/18: \$375.00</b>  <b>Cust OT: \$137.79 TOTAL: \$5,112.80</b>
OPS-Odyssey of the Mind	Fundraiser Lollipop sale & "dump-chair"	Front Lawn	6/21/2018	12:30 P.M.- 4 P.M.	0	0
Oradell Recreation Department (Category B) (Approved 2/14/18)	Summer Recreation Program	GYM , MPR A-D, Outside	June 25- July 27	9:00 A.M.- 3:00 P.M.	0	\$360 24 days @ \$15/per day (Approved 2/14/18)
Oradell Recreation Department	Summer Recreation Program	Room 137- Science Lab	June 25- July 27	9:00 A.M.- 3:00 P.M.	0	0

**C. CURRICULUM-** Mrs. Walker, Chairperson

***A motion by Rita Walker, seconded by Dr. Westlake and carried a roll call vote of 9-0, the Board approved C1:***

- C1. Approval to Establish a Learning/Language Disabled Classroom for 2018-2019- It is hereby moved, upon the recommendation of the Superintendent that the Board approves the establishment of a learning/language disabled class for Kindergarten and 1<sup>st</sup> grade for the 2018-2019 academic school year, and that the program is in accordance with the New Jersey Administrative Code N.J.A.C. 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities.

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

***A motion by Nancy Shapiro seconded by Dr. Westlake and carried a roll call vote of 9-0, the Board approved D1, D2, D3, D4:***

- D1. Hand Check Register for May 16- May 31, 2018 - It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board approved the disbursements on the May 31, 2018 hand check register in the amount of \$361,497.35 check number 17606 and 905302018 (May 30, 2018 payroll).
- D2. Check Register for June 13, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the June 13, 2018 Check Register in the amount of \$304,700.24, check numbers 17607-17662.
- D3. Approval of Joint Purchasing Agreement with Region V for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Joint Purchasing Agreement between Region V and the school districts of Bergenfield, Cresskill, Dumont, Hackensack, New Milford, Maywood, Oradell, River Dell, River Edge, Ridgefield, Rochelle Park, Teaneck and Tenafly and will participate as a full member of the Bergen County Region V Council for Special Education for the SY 2018-2019; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Dr. John 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.
- D4. Approval of a Contract with Parette Somjen Architects, LLC, of Rockaway, NJ- It is hereby moved, upon the recommendation of the Superintendent, that the Board approves a contract, with Parette Somjen Architects, LLC, of Rockaway, NJ to provide professional services for special education classroom/redesign of spaces at a cost not to exceed \$7,500.00.

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

- ***Mr. Walsh thanked members that came to the School Boards meeting***

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

*A motion by Christine Robertson, seconded by John Walsh and carried a roll call vote of 9-0, the Board approved F1, F2, F3, F4:*

- F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated June 13, 2018.
- F2. Resolution for Mrs. Joan Arfsten on her Retirement - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Mrs. Joan Arfsten, on her Retirement:

**RESOLUTION**

**WHEREAS**, Joan Arfsten has tendered her resignation as a Paraprofessional for three years, and First Grade Teacher in the Oradell Public School District to become effective July 1, 2018, after 24 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

**WHEREAS**, during her many years in our school system she has imparted her knowledge and understanding of the educational needs for the students of the Oradell Public School District, and

**WHEREAS**, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

**WHEREAS**, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

**NOW, THEREFORE, BE IT RESOLVED** that the Oradell Board of Education hereby recognizes Mrs. Arfsten's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of the Board and that a copy be presented to Mrs. Joan Arfsten as a token of its esteem.

- F3. Resolution for Mrs. Judy Bishopp on her Retirement - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Mrs. Judy Bishopp on her Retirement:

## RESOLUTION

**WHEREAS**, Judy Bishopp has tendered her resignation as a Foreign Language Teacher in the Oradell Public School District to become effective July 1, 2018, after 12 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

**WHEREAS**, during her many years in our school system she has imparted her knowledge and understanding of the educational needs for the students of the Oradell Public School District, and

**WHEREAS**, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

**WHEREAS**, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

**NOW, THEREFORE, BE IT RESOLVED** that the Oradell Board of Education hereby recognizes Mrs. Bishopp's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of the Board and that a copy be presented to Mrs. Judy Bishopp as a token of its esteem.

- F4. Resolution for Ms. Carole Orthmann on her Retirement - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Ms. Carole Orthmann on her Retirement:

## RESOLUTION

**WHEREAS**, Ms. Carole Orthman has tendered her resignation as a School Nurse in the Oradell Public School District to become effective July 1, 2018, after 21 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

**WHEREAS**, during her many years in our school system she has imparted her knowledge and understanding of the educational needs for the students of the Oradell Public School District, and

**WHEREAS**, she has influenced the lives of many boys and girls with her deep understanding and has earned their love and respect as well as that of their parents and her colleagues, and

**WHEREAS**, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

**NOW, THEREFORE, BE IT RESOLVED** that the Oradell Board of Education hereby recognizes Ms. Orthmann's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of the Board and that a copy be presented to Ms. Orthmann as a token of its esteem.

**G. POLICY-** Mr. Griffin, Chairperson

*A motion by Jeremy Griffin, seconded by Dr. Westlake and carried a roll call vote of 9-0, the Board approved G1:*

G1. Second reading and adoption of the following policies:

Policy #	Description
Policy #1250	Visitors
Policy #3510	Operation & Maintenance of Plant
Policy #3516	Safety
Policy #5131.3	Harassment, Intimidation and Bullying
Policy #6164.4	Child Study Team

**H. PUBLIC RELATIONS-** Mrs. Norian, Chairperson -*None*

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

**XII. OPEN TO THE PUBLIC**

- *New staff member, Sheila Daley, thanked the Board for their support.*

**XIII. OLD BUSINESS-None**

**XIV. NEW BUSINESS-**

- *Rita Walker discussed that the Rotary will be partnering with the Wizards Basketball Team who will be putting on a show on 10/26. Tickets will be on sale 8/1-8/14.*
- *President Watson- Nichols announces graduation will be June 20<sup>th</sup> at 9:30.*



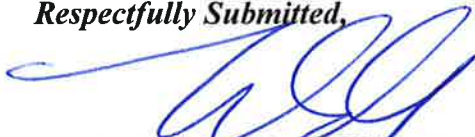
- *President Watson-Nichols reminded the Board to complete the superintendent evaluations.*

**XV. CLOSED SESSION- *None***

**XVI. ADJOURNMENT**

*A motion by Dr. Westlake, seconded by Katherine Norian, the meeting was adjourned at 9:10 p.m.*

*Respectfully Submitted,*



*Nicole C. Schoening, CPA, SFO*

*Business Administrator/ Board Secretary*