

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

June 13, 2018

AGENDA

I. CALL TO ORDER- 7:30 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 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

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

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT’S REMARKS

A. Staff Recognition:

- Rina Yacoubian: Rescued a child in distress
- Joan Arfsten: Retirement
- Judy Bishopp: Retirement
- Carole Orthmann: Retirement
- Tracey Schaum: Governor’s Educator of the Year Program
- Tracey Schaum: Odyssey of The Mind

VIII. SUPERINTENDENT’S REPORT

- A. HIB self-assessment report presentation (Brian Mistretta)

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- May 23, 2018

APPROVAL OF MEETING MINUTES

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

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ ACTIONS

A. ADMINISTRATIVE ITEMS

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.

_____ Motion _____ Seconded

ROLL CALL

B. BUILDING & 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
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 23 days: \$4,600.00 7/27/18: \$375.00 Cust OT: \$137.79 TOTAL: \$5,112.80
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

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Walker, Chairperson

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 1st 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.

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- 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).

_____ Motion _____ Seconded

ROLL CALL

- 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 17607-17652.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

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

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

- F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated June 13, 2018.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

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

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

_____ Motion _____ Seconded

ROLL CALL

H. **PUBLIC RELATIONS-** Mrs. Norian, Chairperson

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

XII. OPEN TO THE PUBLIC

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. CLOSED SESSION- (IF NECCESARY)

(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

XVI. ADJOURNMENT

_____ Motion _____ Seconded

ROLL CALL