ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

May 08, 2019

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 <u>The Record</u> and <u>Town News</u> and all persons requesting such notice.

IV. MISSION STATEMENT

The Oradell Public School 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 and responsible citizens.

Adopted by the Oradell Board of Education March 27, 2019

V. ROLL CALL

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

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT'S REMARKS

VIII. SUPERINTENDENT'S REPORT

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

• April 24, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

April 10, 2019 Work/Business Section

	Motion	Seconded
ROLL CALL		

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. HIB Report for April 2019 It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB report #4.10.19.2 as reported by the Superintendent to the Board of Education.
- A2. Move to Proclaim: Teacher Appreciation Week

Proclamation declaring May 6-10, 2019 as Teacher Appreciation Week at Oradell Public School:

WHEREAS, teachers are our nation's heroes who motivate and inspire young minds and enable students to achieve extraordinary things; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship and mold future citizens through guidance and education; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators, and mentors, and open students' minds to ideas, knowledge, and dreams; and

WHEREAS, teachers continue to influence us long after our school days are over; and

WHEREAS, New Jersey and in particular Oradell boast some of the best teachers in the country who care about each student's education and upbringing, teaching them skills that will help them make our communities better; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students, and performing community service;

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education proclaims May 6-10, 2019, to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Oradell Board of Education recognizes and commends all of Oradell's teachers and educators with appreciation for their contributions to the lives of our students; and

BE IT FURTHER RESOLVED that the Oradell Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

	 Seconded
ROLL CALL	

A3. Special Education Week in New Jersey, May 12-19, 2019

Proclamation declaring May 12, 2019 through May 19, 2019 as Special Education Week:

WHEREAS, more than 232,000 children receive special education instruction are enrolled in New Jersey's public and private schools; and

WHEREAS, approximately 18,000 children who receive special education instruction are enrolled in preschool and early intervention programs in New Jersey; and

WHEREAS, thousands of parents, teachers, parents, child study team members, and school administrators generously give their time and energy to support the learning needs of students who receive special education; and

WHEREAS, since 1985, the New Jersey School Boards Association and "ASAH (Association of Schools and Agencies for the Handicapped)...serving he private special education community since 1974" have sponsored Special Education Week in New Jersey; and

WHEREAS, the theme for Special Education Week 2019 is "Painting a Brighter Future, One Step at a Time," and

WHEREAS, the Public School Districts and the Private Schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this and as members of society; and

THEREFORE, BE IT RESOLVED, That the Oradell Board of Education, does hereby recognize the Week of May 12th through May 19th, 2019 as Special Education Week.

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

ROLL CALL

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
OPS Category A	Parent Academy	World Language Room Library	5/14/19 and 5/28/19	7:00pm	N/A	N/A
River Dell Junior Cheer Category B	Junior Cheer Registration & Apparel Sale	Gym	05/14/19	5:00pm - 9:00pm	N/A	\$15
Oradell PTA Category A	Mother's Day Plant Sale for OPS Students	MPR D	05/09/19 05/10/19	1:00pm - 9:00pm 8:00am - 4:00pm	N/A	N/A
SEPAC Category A	Special Ed. Parent Advisory Committee	IMC	05/29/19	7:00pm - 9:00pm	N/A	N/A

Advisory nmittee	IMC	05/29/19	7:00pm - 9:00pm	N/A	N/F
	Moti	on	Second	ded	

C. CURRICULUM- Mrs. Norian, Chairperson

D.

C1. Approval of Field Trips 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	Cost to District	Cost to Parent
Odyssey of the Mind World Championships, Iowa State University	5 & 6 TAG	May 2019	Teacher Stipend: \$150 per night x 9 nights = \$1,350 Teacher Room/Board Package: \$580 Hotel During Travel: \$221 Meals and Incidentals \$148 Prop Transportation: \$3,500 (To be shared with Carteret BOE)	Parents are responsible for their own travel arrangements
			Total Estimated Cost: \$5,799	
Bowlero (Fair Lawn, NJ)	6	June 2019	\$225 (per bus) x 2 = \$450 (Transportation)	Parents are responsible for students admission

	Motion	Seconded
ROLL CALL		
FINANCE/ TECHNOL	OGY- Mrs. Shapiro, Chairperson	

D1. Hand Check Payroll Register for April 30, 2019 – It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Hand Check Payroll Register for April 30, 2019 in the amount of \$\$385,601.31.

	Motion	_Seconded
ROLL CALL		

D2. Check Register for May 08, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the May 08, 2019 Check Register in the amount of \$65,754.63 check numbers 019992-020022.

	Motion	Seconded
ROLL CALL		

D3.	Approval of 2019-2020 Tuition Rates – It is hereby moved, upon
	recommendation of the Superintendent, that the Board approves the 2019-2020
	Tuition Rates as follows:

Preschool/Kindergarten	\$17,882
Grades 1-5	\$14,753
Grade 6	\$15,019
LLD	\$19,140

_____Motion _____Seconded

ROLL CALL

D4. Authorization to Implement the 2019-2020 School District Budget – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Superintendent and the School Business Administrator to implement the 2019-2020 School District Budget pursuant to local and state policies.

_____Motion _____Seconded ROLL CALL

D5. Approval of 2019-2020 Tax Revenue Payment Schedule – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the tax revenue payment schedule for the SY 2019-2020 below:

Date	Amount	Date	Amount
August 2019	\$ 2,000,970	January 2020	\$ 977,960
September 2019	\$ 977,960	February 2020	\$ 1,458,010
October 2019	\$ 977,960	March 2020	\$ 977,960
November 2019	\$ 977,960	April 2020	\$ 977,960
December 2019	\$ 977,960	May 2020	\$ 977,960
		June 2020	\$ 977,954
Total 2019	\$ 5,912,810	Total 2020	\$ 6,347,806
TOTAL	\$12,260,616		

Motion	 Seconded

ROLL CALL

D6.	Renewal of the ©2015 Go Math Program Subscription for grades K-5– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the three year renewal of the 2015 Go Math program subscription, for grades K-5, at a cost of \$44,298.10.						
	Motion	Seconded					
D7.	Award of a Contract for Landscaping Services – It is hereby moved, upon recommendation of the Superintendent, that the Board awards a contract to B. Koth Landscape Contractors, LLC, for landscape services at Oradell Public School, in the amount of \$11,502.						
	Motion ROLL CALL	Seconded					

D8. Cancellation of Stale Checks – It is hereby moved, upon recommendation of the Business Administrator in consultation with the district auditor, that the following checks be cancelled and the funds deemed as miscellaneous revenue in the General Fund:

Account	Check #	Date	Amount
General	15936	8/24/16	\$ 25.00
	15950	8/24/16	\$ 1,662.00
	15986	9/14/16	\$ 100.00
	16716	5/24/17	\$ 480.00
	16764	6/28/17	\$ 7.47
Payroll Agency	2570	7/15/16	\$ 3.45
	2936	7/28/17	\$ 951.47
Net Payroll	19081	Calendar 2015	\$ 10.48
	19639	Calendar 2015	\$ 81.30
	19657	Calendar 2015	\$ 130.82
	19916	Calendar 2016	\$ 162.62

	Motion	Seconded
ROLL CALL		

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

F. PERSONNEL- Mrs. Walker, Chairpers	F.	PERSONNEL-	- Mrs.	Walker,	Chairpers
---	----	------------	--------	---------	-----------

F1.	It is hereby moved, upon recommen	idation of the Superintendent, that the
	Board accepts and approves the Per	sonnel Committee Report dated May 08
	2019.	
	Motion	Seconded
	ROLL CALL	

F2. Reappointment of Non-Tenured Certified Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following non-tenured certified staff members for SY 2019-2020*

First Name	Last Name	FTE	PC#	Date of Hire	Degree	Step	Years of Service	Salary	Tenure
Reischell	Castillo	1.	1001	9/1/2016	BA	4	3	53,151	9/2/2020
Jean	Cleary	1.	1485	9/1/2017	MA +15	2	2	55,957	9/2/2021
Nikki	Dell'Olio	1.	1004	9/1/2016	BA +15	4	3	54,420	9/2/2020
Mary Anne	Doran	1.	2405	9/1/2018	MA	11	1	61,153	9/2/2022
Leslie	Fishbein	1.	3118	9/1/2017	MA +30	20	2	97,705	9/2/2021
Ivonne	Garcia	1.	1550	9/1/2018	BA	1	1	51,651	9/2/2022
Rosine	Ghichlian	1.	1004	9/1/2018	BA	4	1	53,151	9/2/2022
Karen	Heinz-Marron	1.	1004	11/2/2016	MA	5	2	56,288	11/3/2020
JeeNa	Krzastek- Kim	1.	3117	9/1/2017	MA +15	14	2	68,994	9/2/2021
Frederick	Mangol, Jr.	1.	3105	9/1/2017	MA	8	2	58,513	9/2/2021
Gina	Marana**	1.	3115	10/1/2018	BA	1	1	51,651	10/2/2022
Rima	Mason	0.69	3101	9/1/2017	MA +15	2	2	38,610	9/2/2021
Sheila	Orrico (Daley)	1.	3116	9/1/2018	MA +30	8	1	62,115	9/2/2022
Kristen	Scanlon	1.	1001	9/1/2018	MA +15	2	1	55,957	9/2/2022
Kaitlin	Sinclair	1.	1004	9/1/2015	MA	4	4	55,688	9/2/2019
Victoria	Smith	1.	1001	9/1/2018	MA +15	6	1	58,747	9/2/2022
Gina	Stross	1.	1004	9/1/2015	MA	4	4	55,688	9/2/2019
Danielle	Westdyk	1.	1001	9/1/2018	BA +15	5	1	55,020	9/2/2022

^{*}Until a contract is ratified for the 2019-2020 school year by the Oradell Board of Education and the Oradell Education Association, the 2016-2019 salary guide will remain in effect until otherwise stated. All adjustments will be made after settlement of a new contract.

**Pending county waiver.		
	Motion	Seconded

F3. Reappointment of Secretaries/Clerks for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Secretaries/Clerks for SY 2019-2020*:

	Name	Position	Step	Term	FTE	PC#	Longevity	Salary	Total Salary	Tenured
1	Marie Menti	Special Services Secretary	OG	12 Month	1.	9300	\$1,000	\$67,900	\$68,900	Yes
2	Lisa Santangelo	P/T Library Clerk	9 @ 83%	10 Month	.50	9300	\$0.00	\$19,906.72	\$19,906.72	Yes
3	Amy Skroce	Main Office Secretary	7 @ 83%	10 Month	1.	9300	\$0.00	\$51,128	\$51,128	Yes
4	Missy Warnet	Main Office Clerk	8	12 Month	1.	9300	\$1,000.00	\$48,268	\$49,268	Yes

*Until a contract is ratified for the 2019-2020 school year by the Oradell Board of Education and the Oradell Education Association, the 2016-2019 salary guide will remain in effect until otherwise stated. All adjustments will be made after settlement of a new contract.

Motion	Seconded
111011011	beconded

ROLL CALL

F4. Reappointment of Custodial Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Full Time Custodial Staff for SY 2019-2020*:

	Name	Step	Term	FTE	PC#	Night	Maintenance	Black Seal	Longevity	Salary	Total
						Differential	Stipend	License			Salary
1	Ackerman,	16	12	1	9400	\$750	\$0.00	\$400	\$1000	\$65,827	\$67,977
	Thomas		Mth								
2	Gomez,	15	12	1	9400	\$750	\$0.00	\$400	\$0.00	\$64,267	\$64,267
	Oscar		Mth								
3	Gordon,	16	12	1	9400	\$750	\$0.00	\$400	\$0.00	\$65,827	\$65,827
	Derrick		Mth								
4	Mclean,	9	12	1	9400	\$0.00	\$0.00	\$400	\$0.00	\$55,573	\$55,573
	Samuel		Mth								
5	McManus,	16	12	1	9400	\$0.00	\$2,500	\$400	\$0.00	\$65,827	\$68,727
	John		Mth								
6	Ciaccio,	1	10	.50	9400	\$375	\$0.00	\$200	\$0.00	\$20,465	\$21,040
	Antonia		Mth								

*Until a contract is ratified for the 2019-2020 school year by the Oradell Board of Education and the Oradell Education
Association, the 2016-2019 salary guide will remain in effect until otherwise stated. All adjustments will be made after
settlement of a new contract.

Motion	Seconded

F5. Reappointment of Non Tenured Administrators for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Administrators for SY 2019-2020*:

Name	Position	PC#	FTE	Date of Tenure
Linda Distler	Supervisor of Special	0324	1	11/27/2022
	Education			
Michael	Assistant Principal /	0232	1	7/2/2019
Hagopian	0232			
Michelle	Assistant Principal /	0232	1	9/2/2021
Hawley	0232			
Jenna Lipton	Supervisor of	0300	.5	9/7/2021
_	Instruction / 0300			

^{*}Until a contract is ratified for the 2019-2020 school year by the Oradell Board of Education and the Oradell Administrators' Association, the 2015-2018 salary guide will remain in effect until otherwise stated. All adjustments will be made after settlement of a new contract.

 _Motion	,	_Seconded

ROLL CALL

F6. Reappointment of Central Office Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Central Office Staff for SY 2019-2020:

Name	Position	PC#	FTE	Date of Tenure
Eileen Gallagher	Admin Assistant to Superintendent,	0120	1	8/15/2021
	Human Resources			
Jacqueline Santiago	Admin Assistant to Business	0114	1	2/12/2023
	Administrator			
Deidre Yablen	Data Coordinator	9030	1	1/17/2023

Motion	Seconded
--------	----------

ROLL CALL

F7. Reappointment of Supervisor of Building & Grounds for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the Supervisor of Building & Grounds for SY 2019-2020:

Name	Position	PC#	FTE
Kevin Williamson	Supervisor of Building & Grounds	9400	1

- **G. POLICY-** Mrs. Levy, Chairperson
 - G1. Second Reading and adoption of the following Policies and Regulations:

Policy/Regulation#	Description
R-3517	Security & Electronic Surveillance
5136	Fundraising Activities
R-5142.2	Physical Restraints

	Motion	Seconded
ROLL CALL		

- H. PUBLIC RELATIONS- Mr. Griffin, Chairperson
- I. TRI DISTRICT/ SHARED SERVICES- Dr. Westlake, Chairperson
- XII. OPEN TO THE PUBLIC
- XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV.	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.			
	MotionSeconded ROLL CALL			
XVI.	ADJOURNMENT			

__Motion _____Seconded

ROLL CALL