

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
May 22, 2019
MINUTES

- I. The meeting was called to order by President Watson-Nichols at 7:33 p.m.***
- II. The Flag Salute was led by Dr. Westlake***
- 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 Mrs. Norian***

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**

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

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

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

VII. BOARD PRESIDENT’S REMARKS

A. Staff Recognition:

- Rosemarie Cataldo: Governor’s Educator of the Year Program
 - *Dr. Anzul explained the process of being awarded Teacher of the Year and read aloud sentiments received by her colleagues supporting her recognition.*
 - *President Watson-Nichols introduced Mrs. Cataldo as teacher of the year and presented her with a certificate of recognition.*
 - *Conversation ensued amongst the Board congratulating Mrs. Cataldo.*
- Recognition of Staff for Years of Service
 - *President Watson-Nichols recognized staff members with years of service to the district and presented each with a certificate of recognition.*
 - *Conversation ensued amongst the Board congratulating the staff members for their years of service*

Staff	Years	Position
Eileen Choka	35	Teacher
Helene Albrecht	30	Teacher
Elinor Romer	25	Teacher
Antonietta Boccanfuso	20	Teacher
Derrick Gordon	20	Custodian
Patricia Hansen	20	Special Education Aide
Aimee Pena	20	Special Education Aide
Jeanne Black	15	Teacher
Nicole Hendricks	15	Teacher
Lisa Maiella	15	Teacher
Judith McGavin	15	Teacher
Magda Garcia	10	Teacher/ Special Education Aide
Adriana Velardi	10	Teacher/ Special Education Aide
Kevin Williamson	10	Supervisor of Buildings & Grounds
Christine Wood	10	Teacher
Jennifer Loschiavo	5	Special Education Aide
Danielle Lynch	5	Teacher
Jennifer Mayer	5	Lunch Aide
Jennifer Telfer	5	Teacher

VIII. SUPERINTENDENT’S REPORT

- *Dr. Anzul reported that the finance committee discussed the afterschool program, including the results from the parent survey. He is still collecting data points and the committee will be making a recommendation soon*

IX. BUSINESS ADMINISTRATOR’S REPORT

- *Mrs. Schoening provided information for anyone who wants to run for the school board election on November 5, 2019. There are 3 open seats and the petition deadline is Monday, July 29, 2019 by 4pm.*

X. MINUTES

A motion made by Mr. Derian, seconded by Mrs. Walker, and carried a roll call vote of 7-0 (Mrs. Shapiro and Mr. Walsh were absent), the Board approved the April 24, 2019 minutes.

REVIEW OF MEETING MINUTES

- May 8, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- April 24, 2019 Work/Business Section

XI. CLOSED SESSION

A motion made by Mrs. Levy, seconded by Mr. Derian, the Board moved into closed session at 7:54pm.

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.

XII. RECONVENE

Having no further business in closed session, a motion made by Mrs. Norian, seconded by Mr. Levy, the Board ended closed session at 8:15pm.

XIII. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A motion made by Mr. Derian, seconded by Mrs. Westlake, and carried a roll call vote of 7-0 (Mrs. Shapiro and Mr. Walsh were absent), the Board approved A1.

- A1. HIB Report for April 2019 - It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decisions and findings of HIB report #4.10.19.2 as reported by the Superintendent to the Board of Education.

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

Mrs. Walker asked the committee chair the stats of the landscaping project. Dr. Anzul responded that it will begin the first week of June.

A motion made by Mr. Derian, seconded by Mrs. Westlake, and carried a roll call vote of 7-0 (Mrs. Shapiro and Mr. Walsh were 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
Boy Scout Troop 36 (Category B)	Fish & Chips Fundraiser & Dinner	MPR-all sections	Feb 22, 2020 Saturday	3:30pm-8:30pm	5 hrs @39.37* * FY19 contract and is subject to increase July 1, 2019	\$15.00

C. CURRICULUM- Mrs. Norian, Chairperson – no report

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

A motion made by Mr. Derian, seconded by Mrs. Westlake, and carried a roll call vote of 7-0 (Mrs. Shapiro and Mr. Walsh were absent), the Board approved D1 through D5.

- D1. Hand Check Payroll Register for May 15, 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 May 15, 2019 in the amount of \$378,363.35
- D2. Check Register for May 22, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the May 22, 2019 Check Register in the amount of \$303,324.94 check numbers 020023-020087.
- 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 **April 30, 2019**.
- D4. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **April 30, 2019**, 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 **April 30, 2019**, 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.

E. NJSBA/ BCSBA DELEGATE REPORT- Mr. Walsh, Delegate – *no report*

F. PERSONNEL- Mrs. Walker, Chairperson

A motion made by Mrs. Walker, seconded by Mrs. Westlake, and carried a roll call vote of 7-0 (Mrs. Shapiro and Mr. Walsh were 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 May 22, 2019.

G. POLICY- Mrs. Levy, Chairperson –

- *Mrs. Levy stated the committee is meeting the first week of June*

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

- *Mr. Griffin stated the committee met today and finalized three questions on the climate survey. He also stated that the newsletter is going out within the week.*

I. TRI DISTRICT/ SHARED SERVICES- Dr. Westlake, Chairperson – *no report*

XIV. OPEN TO THE PUBLIC - None

XV. OLD BUSINESS

- *Mr. Derian commented on the OPS Facebook page*

XVI. NEW BUSINESS

- *Mrs. Levy asked the Board's involvement for the Memorial Day parade. President Watson-Nichols responded.*

- *President Watson –Nichols commented that Councilman Kelly came to the Finance Committee meeting where possible shared services were discussed.*

XVII. CLOSED SESSION

A motion made by Mrs. Levy, seconded by Mrs. Walker, and carried a roll call vote of 7-0 (Mrs. Shapiro and Mr. Walsh were absent), the Board moved into closed session at 8:26pm.

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.

XVIII. ADJOURNMENT

Having no further business in closed session, a motion made by Mrs. Levy, seconded by Mrs. Walker, (Mrs. Shapiro, Mr. Walsh and Mrs. Norian were absent), the Board ended closed session at 9:37pm.

A motion made by Mrs. Levy, seconded by Mrs. Walker, (Mrs. Shapiro, Mr. Walsh and Mrs. Norian were absent) the meeting was adjourned at 9:38 p.m.

Respectfully Submitted,



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