

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

May 23, 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 the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction. The District fully supports and expects the attainment of the 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

VIII. SUPERINTENDENT’S REPORT -

A. Information/Discussion Items:

IX. BUSINESS ADMINISTRATOR’S REPORT -

X. MINUTES-

Review and Approval of Meeting Minutes - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education reviews and/or approves the minutes of the following meetings:

REVIEW OF MEETING MINUTES

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

XI. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS

N/A

B. BUILDINGS & 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 SY 2017-2018:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
PTA (Category A)	Breakfast for Crossing Guards	MPRD C & D	06/08/18	8:00-10:00 A.M.	0	0
Oradell Girl Scouts	Info Night for Parents	OPS Auditorium	05/30/18	6:00-8:00 P.M.	0	0

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 \$50 per hour= \$4,600.00 2. 7/27 x 7.5 hours= \$375.00 3. A/C Cost \$31.00 a day x 24 days = \$744.00 TOTAL= \$5,856.80
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_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM – Mrs. Walker, Chairperson

- C1. Approval of Field Trip(s) for SY 2017-2018 - It is hereby move upon recommendation of the Superintendent, that the Board approves the following field trip(s):

Destination	Grade	Date	Cost to District	Cost to Parent
River Dell Middle School River Edge, NJ	6	June 2018	\$200 Transportation	\$0.00
Bowlero (Bowling Alley), Fairlawn, NJ	6 (48 Safety Patrol Students)	June 2018	\$0.00	\$225.00 (Transportation) \$707.53 (Admission Fee)

_____ Motion _____ Seconded
ROLL CALL

D. FINANCE/TECHNOLOGY – Mrs. Shapiro, Chairperson

- D1. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of April 30, 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.

_____ Motion _____ Seconded
ROLL CALL

- D2. **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, 2018

_____Motion _____Seconded

ROLL CALL

- D3. **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, 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 no 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.

_____Motion _____Seconded

ROLL CALL

- D4. **Hand Check Register for May 1-May 15th, 2018-**It is hereby moved, upon the the recommendation of the Business Administrator/Board Secretary, that the Board approved the disbursements on the May 2018 hand check register in the amount of \$708,411.42, check numbers 17564-17565, and 905152018 (May 15, 2018 payroll).

_____Motion _____Seconded

ROLL CALL

- D5. **Check Register for May 23, 2018 -** It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the May 23, 2018 Check Register in the amount of \$185,299.18 check numbers 17566-17605.

_____Motion _____Seconded

ROLL CALL

- D6. **Approval of a Shared Services Agreement for 2018-2019-** It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Shared Services

Contract between the Oradell Board of Education and Bergen County Technical Schools in the amount of \$82,750, at no increase, for the 2018-2019 school year.

_____Motion _____Seconded

ROLL CALL

- D7. Approval Authorizing the Purchase of Proprietary Software – It is hereby recommended, upon the recommendation of the Superintendent, that the Board approves the purchase of proprietary software from Computer Solutions, Inc., for their Budget, Payroll, and Human Resource applications at a total cost of \$38,442.

_____Motion _____Seconded

ROLL CALL

- E. **NJSBA/BCSBA DELEGATE REPORT** - Mr. Walsh, Delegate
F. **PERSONNEL/NEGOTIATIONS**-Mrs. Robertson, Chairperson

- F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated May 23, 2018.

_____Motion _____Seconded

ROLL CALL

- F2. Reappointment of the Business Administrator/Board Secretary for SY 2018-2019 - It is hereby moved, upon the recommendation of the Superintendent, that the Board reappoints the Business Administrator/Board Secretary for SY 2018-2019:

Name	Position	Tenure
Nicole Schoening	Business Administrator/ Board Secretary	12/12/2021

_____Motion _____Seconded

ROLL CALL

- F3. Reappointment of Administrators for SY 2018-2019 - It is hereby moved, upon the recommendation of the Superintendent, that the Board reappoints the following Administrators for SY 2018-2019:

Name	Position	Tenure
*Megan Bozios	Principal	Y
*Michael Hagopian	Assistant Principal	7/2/2019
*Michelle Hawley	Assistant Principal	9/2/2021
*Jenna Lipton	Supervisor of Instruction	9/7/2021
*Brian Mistretta	Director of Special Services	7/2/2018

** Until a contract is ratified for SY 2018-2019 by the Oradell Board of Education and the Oradell Administrators' Association, the 2017-2018 salary guide will remain in effect until otherwise stated. All adjustments will be made after settlement of a new contract.*

_____ Motion _____ Seconded
ROLL CALL

- F4. Reappointment of Central Office Staff for SY 2018-2019 - It is hereby moved, upon the recommendation of the Superintendent, that the Board reappoints the following Support Staff for SY 2018-2019:

Name	Position	Tenure:
Nicole Auriemma	Administrative Assistant to the Business Administrator/Board Secretary; Accounts Payable/ Receivable	12/15/2021
Eileen Gallagher	Administrative Assistant to the Superintendent, Human Resources	8/15/2021

_____ Motion _____ Seconded
ROLL CALL

- F5. Reappointment of Supervisor of Buildings & Grounds for SY 2018-2019 - It is hereby moved, upon the recommendation of the Superintendent, that the Board reappoints the following Supervisor of Buildings & Grounds for SY 2018-2019:

Name	Position
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Kevin Williamson	Supervisor of Buildings & Grounds
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_____ Motion _____ Seconded
ROLL CALL

G.POLICY- Mr. Griffin, Chairperson

G1. First reading of the following Policies:

Policy #	Description
Policy #1250	Visitors
Policy #3510	Operation & Maintenance of Plant
Policy #3516	Safety
Policy #3542	Wellness and Nutrition
Policy #5131.3	Harassment, Intimidation and Bullying
Policy #6164.4	Child Study Team

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 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.

_____ Motion _____ Seconded

ROLL CALL

XVI. ADJOURNMENT

_____ Motion _____ Seconded