

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

November 28, 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

VIII. SUPERINTENDENT’S REPORT

- **5th Grade Student Presentation on Sharpe Field Trip**

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- November 14, 2018 Work/ Business Section

APPROVAL OF MEETING MINUTES

- October 10, 2018 Work/Business Section
- October 25, 2018 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS-

- A1. Approval of a Settlement Agreement- It is hereby moved upon the recommendation of the Superintendent, that the Board of Education approves a Settlement Agreement with respect to student ID #6154591182.

_____ 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 SY 2018-2019 in accordance with Board Policy #1330:

| Organization | Event | Area of Building | Date (s) | Time | Custodian OT | Facility Charge |
|---|--------------------------------|------------------|--|--------------------------|--------------|-----------------|
| HoOps (Category A) | HoOps Basketball Program | Gym | 03/15/19 03/19/19 03/29/19 04/05/19 04/12/19 04/25/19 05/03/19 05/10/19 05/17/19 05/22/19 | 3:00 P.M. – 5:00 P.M. | -0- | -0- |
| Girl Scouts Troop #5981 (Category A) | Annual Holiday Party | MPR C & D | 12/14/18 | 3:00 P.M.- 5:00 P.M. | -0- | -0- |
| Oradell PTA (Category A) | Science Workshops K-6 | MPR C & D | 01/09/19 01/30/19 | 2:30 P.M. - 3:30 P.M. | -0- | -0- |

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Walker, Chairperson

C1. [REVISED]Approval of Field Trip(s) for 2018-2019 SY- 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 Parents |
|---------------|-------|------------------|------------------|--|
| Newark Museum | 3 | November 2018 | \$0.00 | \$1,460.00 (Admission) \$1,310.00 (Transportation) \$1,310.00 (Admission) \$1,460.00 (Transportation) |

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for November 15, 2018 – It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for November 15, 2018 in the amount of \$373,547.77.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for November 28, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the November 28, 2018 Check Register in the amount of \$300,822.79 check numbers 019491-019542.

_____ Motion _____ Seconded

ROLL CALL

- 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 October 31, 2018.

_____ Motion _____ Seconded

ROLL CALL

- D4. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of October 31, 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

- 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 October 31, 2018, 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

D6. [REVISED 10/25/18] Approval of Special Education Programs/Services for SY 2018– 2019 - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Services for SY 2018-2019:

| Vendor | Student | Service (s) | Cost |
|---|----------------|--|--|
| Northern Valley Regional High School (NVRS) | 6908163540 | Occupational Therapy - 2 sessions a week for SY 18-19 | 2 sessions a week for 40 weeks @ \$65 each Total \$5,200.00 |
| | | Occupational Therapy -3 sessions a week for SY 18-19 | 3 sessions a week for 40 weeks @ \$65 each Total \$7,800.00 |
| | | Physical Therapy - 2 sessions a week for SY 18-19 | 2 sessions a week for 40 weeks @ \$65 each Total \$5,200.00 |
| | | Physical Therapy- 3 sessions a week for SY 18-19 | 3 sessions a week for 40 weeks @ \$65 each Total \$7,800.00 |

_____ Motion _____ Seconded

ROLL CALL

- D7. Approval of YWCA of Bergen County Lease Agreement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Lease Agreement between the Oradell Board of Education and the YWCA of Bergen County for the use of the Oradell Public School to operate the Before/After-School Program from September 1, 2018 through June 30, 2019.

_____ 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 November 28, 2018.

_____ Motion _____ Seconded

ROLL CALL

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

- G1. First reading of the following Policies:

| Policy # | Description |
|------------|--|
| #6142.10 | Internet Safety & Technology |
| #6142.10.A | Internet Safety & Technology/ Computer Technology Acceptable Use Agreement |
| #6145 | Extracurricular Activities |
| #6146.2 | Promotion/ Retention |
| #6160 | Instructional Services & Resources |
| #6164.2 | Guidance Services |

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

ROLL CALL