

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

October 16, 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 The Record and Town News 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

- HIB Report Card Presentation (Megan Bozios)

IX. BUSINESS ADMINISTRATOR’S REPORT

- Calendar of meeting dates for remaining 2019-2020 school year

X. MINUTES

REVIEW OF MEETING MINUTES

- September 25, 2019 Work/Business Section (will be sent by 10/15/19)

APPROVAL OF MEETING MINUTES

- September 12, 2019 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Approval of the Annual District Goals – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following Annual District Goals:

1. Increase the number of students who move up from Approaching, or below, to either Meeting Expectations or Exceeding in Math (80%), and English – Language Arts (90%), on the SLA.

2. Implement the Open Circle Curriculum K-5 with 90% passing rate for all students and staff, and implement 6th grade SEL activities that will be documented for usage in a subsequent written curriculum.
3. Conduct a comprehensive audit of district security and develop recommendations for improvements, and implement the plan.

_____ Motion _____ Seconded

ROLL CALL

- A2. Approval of SY 2019-2020 Nursing Services Plan – It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2019-2020 Nursing Services Plan:

_____ Motion _____ Seconded

ROLL CALL

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, 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 2019-2020 in accordance with Board Policy #1330:

	Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
1	Good News Club (Category A)	Good News Club	MPR	Oct 2019 - May 2020	One day per week/up to 1.5 hour per day	0	0
2	OEA (Category A)	Dance-a-Thon	MPR	January 2020	1.5 hour	0	0
		Math League	MPR; Auditorium	7 days throughout year	1 hour per day	0	0

3	Oradell Jr. Basketball (Category A)	Practices/ Games	GYM	12/2/19-3/20/20 (Mon – Fri)	4:30 – 9:30 PM	0	\$15 per day for BB Season for 90 days = \$1350
			MPR A&B	12/2/19 – 2/13/20 (Mon – Thur)	7:00 – 9:00 PM	0	
			GYM	12/7/19 12/14/19 (Saturdays)	7:30-3:30PM	(APPROX) 1 st 8 hours no charge on Saturdays	
			GYM	1/4/20; 1/11/20 1/18/20; 1/25/20 2/1/20; 2/8/20 2/15/20; 2/22/20 2/29/20; 3/7/20 3/14/20 (Saturdays)	7:30 – 6:30PM	(APPROX) 1 st 8 hours no charge on Saturdays 11 DAYS@3 HRS 33 hours @ \$64.50 per hour = \$2128.50	
			MPR ABCD	12/7/19; 12/14/19 1/4/20; 1/11/20 (Saturdays)	8:00 – 4:00PM	0	
			MPR AB	1/18/20; 1/25/20 2/1/20; 2/8/20 (Saturdays)	8:00 – 4:00PM	0	
			GYM	1/5/20; 1/12/20 1/19/20; 1/26/20 2/2/20; 2/9/20 2/16/20; 2/23/20 3/1/20; 3/8/20 3/15/20 (Sundays)	11:45 – 6:30PM	(APPROX) 11 DAY @ 6.75 HRS 74.25 hours @\$85.99 per hour = \$6384.75 Approx Total \$8513.25	
4	Music Dept (Category A)	Winter Concert	Auditorium MPR Music Rooms Class Rooms	2 Days in December	3 Hours per day	0	
		Musical Performance	Auditorium; MPR: Music Rooms	May 2020	3 days in May / up to 5 hours per day	0	0
		Spring Concert	Auditorium; MPR; Music Rooms; Class Rooms	June 2020	3 Hours	0	0
5	Tekeyan Cultural Association (Category D)	Theatrical Performance Fundraiser	Auditorium	Thurs 10/10/19 Thurs 11/14/19 Fri 10/11/19 Fri 11/15/19 Sat 10/12/19 Sat 11/16/19 Sun 10/13/19 Sun 11/17/19 Revise: 8/7/2019	4:00 – 10:00PM 6:00 – 11:00PM 4:30 -12:00 PM 1:30-9:00PM	0 0 7.5x\$63.26=\$474.25 7.5x\$84.34=\$632.55	6 x \$50=\$300 5 x \$50=\$250 7.5x\$150=\$1125 7.5x\$150=\$1125 Technical Assistance: 12x\$50=\$600 Approx.\$3400

6	Oradell PTA (Category A)	Meet the BOE Candidates	Library or Auditorium	10/28/19	7:30-9:30	0	0
7	JWCRE (Junior Women's Club)	SPELLING BEE	Auditorium	4/5/20 1/12/20 *1/12/20 *1/26/20 (*Rain Date)	11:00-4:00PM	0	0

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

- C1. Approval of Field Trip(s) – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip(s) for SY 2019-2020:

Destination	Grade	Date	Cost to District	Cost to Parents
New Jersey Sea Grant Consortium	4	May	\$0.00	\$3,825 (Transportation) \$1,000 (Program Reservation)
Turtle Back Zoo	K	May	\$0.00	\$975 (Transportation) \$1,320 (Admission)

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for September 30, 2019 – 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 September 30, 2019 in the amount of \$374,435.28.

_____ Motion _____ Seconded

ROLL CALL

D2. Hand Check Payroll Register for October 15, 2019 – 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 October 15, 2019 in the amount of \$365,218.22.

_____ Motion _____ Seconded
ROLL CALL

D3. Check Register for October 7-10, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 7-10, 2019 Check Register in the amount of \$468,809.51 check numbers 020600-020671.

_____ Motion _____ Seconded
ROLL CALL

D4. Approval of Special Education Programs/Services for SY 19-20 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/ Services for SY 19-20

	Service(s)	Student	Description	Cost
1	Northern Valley Regional High School-Valley Program Revise: 9/25/2019	115	Extended school year program tuition for Summer 2019 Occupational therapy: 2 sessions per week for 5 weeks Direct Instruction: 3 hours per week for 3 weeks Parent Training: 2 hours/week for 3 weeks Speech Therapy: 3 hours (total)	\$6,956.27 2 sessions/wk for 5 weeks @ \$65.00 each Total: \$650.00 3hours/wk for 3 weeks @ \$40 each. Total: \$360 2 hours/wk for 3 weeks @ \$40 each. Total: \$240 3 hours (total) @ \$80 each. Total: \$240

2	Karen Willick Revise: 9/25/2019	135	Occupational therapy: 1 30-minute session/wk for 40 41-weeks	20 20.5 hours @ \$90/hr: \$1,800.00 \$1,845.00
3	State of NJ: Commission for the Blind & Visually Impaired	139	New Jersey Commission for the Blind & Visually Impaired	Yearly contract Total Cost: \$1,900.00
4	Starlight Homecare Agency, Inc. d/b/a/ Star Pediatric Home Care Agency	94	Registered Nurse to accompany student on bus transporting student daily to/from school	\$55/hour (min. of 3 hours to/from) daily

D5. Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation, mini-grant award money from the Oradell Public School PTA for the following:

Grade	Grant	Amount
3	John Marshall Weather	\$1,250.00
4	Franklin Institute	\$710.00

_____ Motion _____ Seconded
ROLL CALL

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

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

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated October 16, 2019.

_____ Motion _____ Seconded
ROLL CALL

G. **POLICY-** Mrs. Levy, Chairperson

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.

_____ Motion _____ Seconded

ROLL CALL

XVI. ADJOURNMENT

_____ Motion _____ Seconded

ROLL CALL