

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
October 16, 2019
MINUTES

I. The Meeting was called to Order by President Watson-Nichols at 7:30pm

II. The Flag Salute was led by Mrs. Norian

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. Walker

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. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Watson- Nichols

Absent: Mrs. Levy, Mrs. Shapiro

Also present were Dr. Anzul, Superintendent, John Marmora Business Administrator/Board Secretary, three members of the administration, and 3 members of the public

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

VII. BOARD PRESIDENT'S REMARKS

President Watson-Nichols commented on the not-so-beautiful weather and the culture and climate survey. She asked who is going to School Boards.

VIII. SUPERINTENDENT'S REPORT

Dr. Anzul spoke about the HIB Self-Assessment and introduces Ms. Megan Bozios who made a presentation. Ms. Bozios fielded questions from the Board. Related services expo in packet from Mrs. Distler. Monthly Enrollment as of September 30, 2019 was 758 attendance rate 98.02%.

IX. BUSINESS ADMINISTRATOR'S REPORT

Mr. Marmora thanked everyone for the warm welcome, hospitality and patience. He is looking forward to getting acclimated with the OPS community. Finally, our Auditors are on site working closely with central office staff.

X. MINUTES

A motion made by Mr. Walsh, seconded by Mrs. Nichols, and carried a roll call vote of 7-0, (Mrs. Levy and Mrs. Shapiro were absent), the Board approved the September 12, 2019 minutes.

REVIEW OF MEETING MINUTES

- ~~September 25, 2019 Work/Business Section~~

APPROVAL OF MEETING MINUTES

- September 12, 2019 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A motion made by Mr. Derian, seconded by Dr. Westlake, and carried a roll call of vote of 7-0, (Mrs. Levy and Mrs. Shapiro were absent) the Board approved A1 and A2.

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.
- 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:

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

Mr. Derian gave an update on the TAG/Faculty Room construction. Mrs. Nichols discussed B1, Table #2 regarding Facility Use.

A motion made by Mr. Derian, seconded by Mr. Walsh, and carried a roll call vote of 7-0, (Mrs. Levy and Mrs. Shapiro were absent), the Board approved B1 with B1 #2 being tabled.

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	4:00 – 10:00PM	0	6 x
				Thurs 11/14/19	6:00 – 11:00PM	0	\$50=\$300
				Fri 10/11/19	4:30 -12:00 PM	7.5x\$63.26=\$474.25	5 x \$50=\$250
				Fri 11/15/19	1:30-9:00PM	7.5x\$84.34=\$632.55	7.5x\$150=\$1125
				Sat 10/12/19			25
				Sat 11/16/19			7.5x\$150=\$1125
				Sun 10/13/19			25
				Sun 11/17/19			Technical Assistance:
				Revise: 8/7/2019		Approx \$1107.00	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	1/5/20 1/12/20 *1/12/20 *1/26/20 (*Rain Date)	11:00-4:00PM	0	0

C. CURRICULUM- Mrs. Norian, Chairperson

Mrs Norian mentioned that the scheduled committee meeting has been postponed.

A motion made by Mrs. Norian, seconded by Mr. Walsh, and carried a roll call of vote of 7-0, (Mrs. Levy and Mrs. Shapiro were absent), the Board approved C1.

- 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)

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- *Mrs. Nichols made mention that she had a copy of the check register.*
- *Mr. Derian thanked the PTA for their generous contributions.*

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

- 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.
- 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.
- 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 \$469,202.79 check numbers 020600-020672.

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

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

- *Mr. Walsh discussed the NJSBA workshop and accommodations.*

F. PERSONNEL- Mrs. Walker, Chairperson

Mrs. Walker commented on the new hires and that all travel/mileage will be determined at a later date.

A motion made by Mrs. Walker, seconded by Mr. Walsh, and carried a roll call of vote of 7-0, (Mrs. Levy and Mrs. Shapiro 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 October 16, 2019.

G. POLICY- Mrs. Levy, Chairperson

- *Mrs. Griffin commented they are reviewing the new Policy Manual from NJSB with new medicine in schools. Mrs. Nichols mentioned reviewing our policy on fundraising. Mrs. Walker discussed policies on memorials and gift giving. Dr. Anzul is researching and reviewing other schools policies. Mrs. Walker indicated NJSBA is a good resource.*

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

- *Mr. Griffin talked about interpreting the Culture and Climate Survey and proposed creating a Task Force to better understand survey answers. Discussion ensued about re-working the survey questions, in particular, the question about*

board approachability. Mr. Griffin commenting on creating awards three times a year for students demonstrating values from the OPS Mission Statement.

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TRI DISTRICT/ SHARED SERVICES- Dr. Westlake, Chairperson - *none*

XII. OPEN TO THE PUBLIC

- *Megan Bozios, Principal OPS, commented on the following:*
 - *Spoke on the ability to make change.*
 - *Commended the Board to make change*
 - *October Conferences have been wonderful. Positive feedback from the Parents*

Mrs. Nichols commented on Field Day. Expo attendance was also mentioned.

Kelly Castro gave positive feedback of Mrs. Distler's changes and the Expo event.

XIII. OLD BUSINESS- None

XIV. NEW BUSINESS

Dr. Anzul congratulated the teachers of Oradell Public School on the Niche Survey. Mr. Derian agreed with Dr. Anzul's sentiment. Mrs. Walker thanked the Administration for the gratitude. Mrs. Nichols mentioned Regionalization and asked the Board if they would be interested in researching. Discussion ensued.

XV. CLOSED SESSION

President Watson-Nichols announced the Board was moving into closed session and there will be no action taken afterwards.

A motion made by Mrs. Norian, seconded by Mr. Walsh, and carried a roll call vote of 7-0 (Mrs. Levy and Mrs. Shapiro were absent), the Board moved into closed session at 8:48 pm

Mrs. Shapiro entered closed session at 9:15 pm.

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.

XVI. ADJOURNMENT

Having no further business in closed session, at 10:00 pm a motion made by Mr. Derian, seconded by Mrs. Walker, and carried a roll call vote of 5-0, (Dr. Westlake left the meeting at 9:30pm, Mrs. Norian and Mr. Walsh left the meeting at 9:52 pm)(Mrs. Levy was absent).

A motion made by Mr. Derian seconded by Mrs. Walker, and carried a roll call vote of 5-0, (Mrs. Levy, Dr. Westlake, Mrs. Norian and Mr. Walsh were absent) the meeting was adjourned at 10:00 pm.

Respectfully Submitted



John M. Marmora
Business Administrator/Board Secretary