

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**October 25, 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**

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- October 10, 2018 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 25, 2018 Work/Business Section

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS –**

- A1. Approval of the SY 2018-2019 Cardiac/Respiratory Emergency Action Plan – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the SY 2018-2019 Cardiac/Respiratory Emergency Action Plan.

\_\_\_\_\_ 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:

<b>Organization</b>	<b>Event</b>	<b>Area of Building</b>	<b>Date (s)</b>	<b>Time</b>	<b>Custodian OT</b>	<b>Facility Charge</b>
Good News Club (Category A)	Book Club	MPR D	10/22/18 10/29/18 11/05/18 11/12/18 11/19/18 11/26/18 12/03/18 12/10/18 12/17/18 01/07/19 01/14/19 01/28/19 02/04/19 02/11/19 02/25/19 03/04/19 03/11/19 03/18/19 03/25/19 04/01/19 04/08/19 04/22/19 04/29/19 05/06/19 05/13/19 05/20/19	3:00 P.M.- 4: 30 P.M.	-0-	-0-
Music Department (Category A)	Winter Concerts	Auditorium, MPR C & D, Music Rooms, World Language Room	12/11/18 12/13/18	6:00 P.M.- 8:30 P.M.	-0-	-0-
PTA (Category A)	PTA Red Cross Babysitting Course	Auditorium	03/30/19	9:00 A.M.- 3:00 P.M.	*Custodial Staff will adjust work schedule accordingly	-0-
River Dell Junior Cheer (Category B)	Annual Award Ceremony	MPR C & D  MPR A & B	11/13/18	5:00 P.M.- 9:00 P.M.  7:00 P.M.- 9:00 P.M.	-0-	\$15.00

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**C. CURRICULUM- Mrs. Walker, Chairperson**

**D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson**

- D1. Hand Check Payroll Register for October 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 October 15, 2018 in the amount of \$371,561.35.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D2. Check Register for October 25, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 25, 2018 Check Register in the amount of \$386,422.69 check numbers 019345-019421

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D3. Approval of Ten Month Out of District Placement for SY 2018-2019- It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Ten Month Out of District Placement for 2018-2019:

Vendor	Student #	School/Program/Service	Tuition/Cost to District
Honor Ridge Academy	9289274734	10 month tuition to begin 10/29/18 through June 30, 2019	\$60,696.30 (\$87,347.70 annual tuition prorated at 147 days at \$412.90 per diem)

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D4. Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2018-2019 – 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 program:

Grade	Grant	Amount
5	Joe Ryan Revolutionary War Live Exhibit	\$1,000.00
3	John Marshall Weather Tour	\$1,250.00

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D5. Approval of Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record for the SY 2018-2019 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education authorizes Phoenix Advisors to provide continuing disclosure services in connection with one of more bond issuances, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues. Phoenix Advisors will ascertain whether the Bond Issuer is in compliance with various Continuing Disclosure Agreements, assist the Bond Issuer to codify the requirements stipulated in those various CDA’s and compare those requirements with its filings and correct any deficiencies, at an annual fee of \$850.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D6. **[REVISION]** Approval of Extended School Year (ESY) Special Education Programs/Services for Summer 2018– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following ESY Services for Summer 2018 ESY:

<b>Services</b>	<b>Student</b>	<b>Service (s)</b>	<b>Cost</b>
Northern Valley Regional High School (NVR)	4734351652	Extended school year program tuition for Valley OLV Summer Program 2018  Occupational Therapy- 2 sessions per week for 4 weeks (ESY)	\$6,819.91  2 sessions a week for 4 weeks @ \$65 each Total \$520.00
Northern Valley Regional High School (NVR)	6879746020	Extended school year program tuition for Valley OLV Summer Program 2018  Occupational Therapy- 2 sessions per week for 4 weeks (ESY)	\$6,819.91  2 sessions a week for 4 weeks @ \$65 each Total \$520.00

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

D7. Approval of Special Education Programs/Services for SY 18-19– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/ Services for SY 18-19

<b>Services</b>	<b>Student</b>	<b>Service (s)</b>	<b>Cost</b>
Northern Valley Regional High School (NVRs)	2410898416	Occupational Therapy -2 sessions a week for SY 18-19	2 sessions a week for 40 weeks @ \$65 each Total \$5,200.00
Northern Valley Regional High School (NVRs)	6908163540	Occupational Therapy -2 sessions a week for SY 18-19  Physical Therapy- 2sessions a week for SY 18-19	2 sessions a week for 40 weeks @ \$65 each Total \$5,200.00  2 sessions a week for 40 weeks @ \$65 each Total \$5,200.00
Northern Valley Regional High School (NVRs)	4734351652	Occupational Therapy -2 sessions a week for SY 18-19	2 sessions a week for 40 weeks @ \$65 each Total \$5,200.00
Northern Valley Regional High School (NVRs)	6879746020	Occupational Therapy -2 sessions a week for SY 18-19	2 sessions a week for 40 weeks @ \$65 each Total \$5,200.00

\_\_\_\_\_ 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 October 25, 2018.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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

G1. First reading of the following Policies:

Policy #	Description
#4111	Recruitment, Selection & Hiring
#4231/4231.1	Staff Development- Support Staff
#5111	Admission
#5134	Pregnant Students
#5141	Health
#5141.21	Administering Medication
#6010	Goals & Objectives
#6141	Curriculum Design/Development

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**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**