

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

October 30, 2019

MINUTES

I. CALL TO ORDER- 7:32 p.m.

II. *The Flag Salute was led by Mrs. Walker*

III. *The Sunshine Law Statement was read by Mrs. 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 John Walsh*

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

Also present were Dr. Anzul, Superintendent, John Marmora Business Administrator/Board Secretary, three members of the administration, and no members of the public

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

VII. BOARD PRESIDENT'S REMARKS -None

VIII. SUPERINTENDENT'S REPORT

Dr. Anzul spoke about NJSLA Results Spring 2019. Highlights and trends in district comparison with state data. Ms. Bozios explained how data is being interpreted. Choice for reading-create engagement, create growth. She also explained various strategies to target laggings student needs. Dr. Anzul commended the staff. Mrs. Levy was happy with the results. She asked what are we doing with Open Circle. Ms. Bozios explained Open Circle's approach to test taking. Mrs. Walker asked what determines within period for students. Dr. Anzul indicated a variety of measures are used. Ms. Bozios explained further. Mr. Derian indicated positive numbers but also negative trends. Math scores low, what are we doing to make the numbers better. Dr. Anzul referred to Interventioin Strategic Slide. Mr. Griffin said do not discount the positive aspects. Mr. Walsh asked what will the numbers be this year. Mr. Griffin asked how accurate is LinkIt! Been? Ms. Bozios explained. Ms. Walker is hopeful that the scores will increase. She also commended the staff.

IX. BUSINESS ADMINISTRATOR'S REPORT

Mr. Marmora discussed the Business Office has been busy with various state reports such as the application for State School Aid and District Report of Transported Resident Students, better known as ASSA and DRTRS respectively. We are wrapping up our audit which is due to be uploaded to the DOE website in December. Finally, next Tuesday is Election Day, don't forget to vote!

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

- October 16, 2019 Work/Business Section (to be sent 10/28/19)

XI. COMMITTEE REPORTS/ACTIONS

Mrs. Levy asked for a copy of Self Assessment.

A motion made by Mr. Derian, seconded by Mr. Walsh, and carried a roll call of vote of 9-0, the Board approved A1.

A. ADMINISTRATIVE ITEMS

A1. RESOLVED, that the Board approve the School Self-Assessment under the Anti Bullying Bill of Rights Act for SY 2019-2020, and further that the Board approve the Submission of the Oradell Public School District Self-Assessment for SY 2019-2020:

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

Mr. Derian questioned B1 #4, on facility usage. Mrs. Nichols asked about OEA Dance-A-Thon.(on prior agenda)

A motion made by Mr. Derian, seconded by Mr. Walsh, and carried a roll call vote of 9-0, the Board approved B1.

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	Oradell Public School Category A	Math League	MPR Auditorium	7 days throughout the year	1 hour per day	0	0
2	River Dell Junior Cheer Category B	Annual Showcase and Awards	MPR Pending ins.	November 2019	4 hours	0	\$15

3	Oradell Little League Category B	Softball Practice and Games	Softball Field	3/30/2020-7/31/2020	2.5 hours Weekdays 8 hours Saturdays	0	105 days@\$15 per day=\$1575
		Baseball & Softball Practices	MPR	3/2/2020-3/31/2020	3 hours weeknights 7 hours Saturdays	0 Custodial Staff will adjust schedule accordingly	24 days @ \$15 per day = \$ 360
4	All The World A Stage Category D	Improv Class	Auditorium	All Mondays when school is open: 1/6/2020; 1/13/2020-1/27/2020; 2/3/2020 2/10/2020; 2/24/2020 3/2/2020; 3/9/2020 3/16/2020; 3/23/2020 3/30/2020; 4/13/2020 4/20/2020; 4/27/2020 5/4/2020; 5/11/2020 5/18/2020; 6/1/2020 6/8/2020	4 hours per day	0	76 x \$50 per hour = \$3800 Technical Assistance (if requested) \$50 per hour Air Conditioning (if requested) \$31 per day

C. CURRICULUM- Mrs. Norian, Chairperson

A motion made by Mrs. Norian, seconded by Mr. Walsh, and carried a roll call of vote of 9-0, 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
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1	Newark Museum, Newark, NJ	3	November 2019	\$0.00	\$1,725 (Transportation) \$1,692 (Admission)
2	Ramapo College (Berrie Center) Mahwah, NJ	3	March 2020	\$0.00	\$750 (Transportation) \$976 (Admission)

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

A motion made by Mrs. Shapiro, seconded by Dr. Westlake, and carried a roll call of vote of 9-0, the Board approved D1 to D6, D7 carried a roll call of vote of 8-0, Mrs. Shapiro abstained D7.

- D1. Hand Check Payroll Register for October 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 October 30, 2019 in the amount of \$359,136.19.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for October 30, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 30, 2019 Check Register in the amount of \$000,000.00 check numbers 000000-000000
- 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 July 31, 2019.
- D4. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of July 31, 2019, 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.

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 July 31, 2019, 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 any 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.

D6. **REVISE 10/16/19:** Approval of Special Education Program/Services for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2019-2020:

Services	Student	Service (s)	Cost
Karen Willick	135	Occupational Therapy: 2 1 30-minute session/week for 41 4 Weeks	20.5 2 hours @ \$90/hr = \$180 \$1,845
		Additional 30-minute session per week effective 10/7/19 36 weeks @ 1 hour per week	36 hours @ \$90/hr = \$3,240 Total: \$3,420
		Total 40 Hours for SY 2019/2020	

D7. 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
5th	Joe Ryan, Revolutionary War Exhibit	\$1,000.00

E. JSBA/ BCSBA DELEGATE REPORT- Mr. Walsh, Delegate

Mr. Walsh indicated he will be attending the Delegate Assembly on November 23, 2019.

F. PERSONNEL- Mrs. Walker, Chairperson

A motion made by Mrs. Walker, seconded by Dr. Westlake, and carried a roll call of vote of 9-0, the Board approved F1 and F2.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated October 30, 2019.

F2. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the following per diem rates effective November 18, 2019.

Position	Per Diem Rate	Effective Date
Substitute Teacher	\$100.00	11/18/2019
Substitute Aide	\$100.00	11/18/2019

G. POLICY- Mrs. Levy, Chairperson

Mrs. Levy indicated the Committee met on October 29, 2019. We will be approving updates to the manual next meeting. Reviewed other policies

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

Mr. Griffin commented the Committee met on October 28, 2019. Working on Brochure, Culture & Climate Survey, New Awards for Curiosity, Courage and Character. Dr. Anzul and Mrs. Walker discussed regionalization.

- I. **TRI DISTRICT/ SHARED SERVICES-** Dr. Westlake, Chairperson - *None*
- XII. **OPEN TO THE PUBLIC -** *None*
- XIII. **OLD BUSINESS -***None*
- XIV. **NEW BUSINESS**

Mrs. Nichols asked, how was the Convention? Mrs. Levy indicated NJSBA App was very helpful, very educational. Warns Oradell BOE can get involved with events of NJSBA Convention. Mr. Derian indicated the classes were very good. Spoke about State Aid, Regionalization. Mrs. Norian thanked John Marmora. Mr. Griffin spoke about Population Studies, Special Education, State Aid and other initiatives. He also thanked the PTA.

XV. **CLOSED SESSION- (IF NECESSARY)**

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

A motion made by Mr. Walsh, seconded by Mrs. Norian, and carried a roll call vote of 9-0, the Board moved into closed session at 8:42 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 9:52pm a motion made by Mr. Derian, seconded by Mrs. Walker, and carried a roll call vote of 6-0, (Dr. Westlake left the meeting at 9:30pm)(Mrs. Levy and Mrs. Shapiro were absent).

A motion made by Mr. Derian seconded by Mrs. Walker, and carried a roll call vote of 6-0, the meeting was adjourned at 9:52pm.

Respectfully Submitted



*John M. Marmora
Business Administrator/Board Secretary*