

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**October 30, 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**

- **NJ SLA Results Spring 2019**

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

**REVIEW OF MEETING MINUTES**

- September 25, 2019 Work/Business Section
- October 16, 2019 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**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:

\_\_\_\_\_ 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:

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

	<b>Destination</b>	<b>Grade</b>	<b>Date</b>	<b>Cost to District</b>	<b>Cost to Parents</b>
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)

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

**ROLL CALL**

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

- 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 \$XXX,XXX.XX check numbers 000000-000000

\_\_\_\_\_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 July 31, 2019.

\_\_\_\_\_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 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.

\_\_\_\_\_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 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

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:

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

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

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

\_\_\_\_\_ 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 30, 2019.

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

**ROLL CALL**

- 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

\_\_\_\_\_ 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**