

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

September 13, 2018

MINUTES

- I. *President Watson-Nichols called the meeting to order at 7:35 p.m.***
- II. *The Flag Salute was led by Rita Walker.***
- 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 John Walsh.***
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

Present - Mr. Griffin, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson- Nichols

Absent – Mr. Oddo

Also present were Dr. Anzul, Superintendent, Nicole C. Schoening, Business Administrator/Board Secretary, four members of the Administration, and three members of the public

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

VII. BOARD PRESIDENT'S REMARKS

- *President Watson- Nichols along with the other board members wished Mr. Mistretta good luck in his new position.*

VIII. SUPERINTENDENT'S REPORT

- *Dr. Anzul welcomed staff and students back along with Mrs. Walker.*

IX. BUSINESS ADMINISTRATOR'S REPORT

- *Mrs. Schoening noted changes to the BOE meeting schedule.*
- *Mrs. Schoening noted that the roof project is 90% complete.*
- *Mrs. Schoening noted that the audit is almost complete as they were in district for two full weeks.*

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker, and carried a roll call vote of 8-0 (Mr. Oddo was absent), the Board approved the following minutes:

REVIEW OF MEETING MINUTES

- July 25, 2018 Work/Business Section
- August 8, 2018 Work/ Business Section

APPROVAL OF MEETING MINUTES

- July 11, 2018 Work/Business Section

XI. COMMITTEE REPORTS/ ACTIONS

A. ADMINISTRATIVE ITEMS-

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried a roll call vote of 8-0, (Mr. Oddo was absent) the Board approved A1:

A. Proposed Schedule of Board Meeting Dates 2018-2019- It is hereby moved that the Board approves the proposed schedule of Board Meeting Dates for the SY 2018-2019 school year.

Month	2 nd Wed	4 th Wed
August	8 th	-
September	13 th	26th 25 th **
October	10 th	24 th 25 th **
November	14 th	28 th
December	12	-
January	7 th *	23 rd
February	13 th	27 th
March	13 th	27 th
April	10 th	24 th
May	8 th	22 nd
June	12 th	26 th
July	10 th	24 th **

* = Board Reorganization Meeting

** = Board Retreat

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

A motion by Mrs. Shapiro, seconded by John Walsh, and carried a roll call vote of 8-0, (Mr. Oddo was absent) 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 2018-2019 in accordance with Board Policy #1330:

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
Girl Scouts of NJ (Category A)	Girl Scout Gold Award Project	MPR C	10/22/18, 10/29/18, 11/5/18, 11/12/18, 11/19/18, 11/26/18	3:00 P.M. – 4:30 P.M.	0	0
Oradell PTA (Category A)	Class Parent	Auditorium	9/17/2018	5:30 P.M.- 7:00 P.M.	0	0

	Meeting					
Oradell PTA (Category A)	PTA End of Year Meeting & Dinner	MPR C & D	6/11/2019	6:30 P.M.- 9:00 P.M.	0	0
Oradell PTA (Category A)	General PTA Meeting	Auditorium	9/17/18, 11/20/18, 1/15/18, 3/5/18, 4/23/18	7:00 P.M.- 9:00 P.M.	0	0
All The World's A Stage (Category D)	Theatre Improv Class	MPR C Auditorium	9/17/18 9/24/18, 10/1/18, 10/22/18, 10/29/18, 11/5/18, 11/12/18, 11/19/18, 11/26/18, 12/3/18, 12/10/18, 12/17/18	3:30 P.M.- 6:00 P.M.	0	30 hours x \$50 per hour = \$1,500.00 Total: \$1,500.00
River Dell Junior Cheer (Category B)	Junior Cheer Photos	Front Lawn (MPR C & D) in case of inclement weather	10/2/18	3:30 P.M. - 5:00 P.M.	0	\$15.00
Voice of Armenians TV (Category D)	Comedy Play	Auditorium	12/8/18	11:30 A.M. - 9:30 P.M. (1/2 hour before & 1/2 hour after for cleanup)	10 hours @ \$39.37 per hour = \$393.70	A. 9 hours @ \$150.00 per hour = \$1,350.00 + B. Technician fee 12 hours (increments of 4 hours) @ \$50.00 per hour = \$600.00 C. Custodian OT 10 hours @ \$39.37 per hour = \$393.70 Grand total: \$2,343.70
Girl Scout Troop 5981 (Category A)	Jewelry Making	MPR C & D	10/18/18	3:15 P.M. - 4:30 P.M.	0	0
Girl Scouts Troop 97267 (Category A)	Daisy Troop 97267 Meetings	Library	9/27/18 10/18/18 11/15/18 12/13/18	3:00 P.M.- 4:30 P.M.	0	0
OEA- Traci Schaum Contact (Category A)	Family Math	MPR C	11/7/18	3:30 P.M.- 8:00 P.M.	0	0

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

- *Mrs. Walker stated that the Curriculum Committee met yesterday and commented on the good presentation given by the Supervisor of Language Arts & math.*

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

A motion by Mrs. Shapiro, seconded by Dr. Westlake, and carried a roll call vote of 8- 0, (Mr. Oddo was absent) the Board approved D1 through D15:

- D1. Hand Check Register for July 01 - August 31, 2018 - It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the July 01, - August 31, 2018 hand check register in the amount of \$242,824.01, check numbers 19138-19140.
- D2. Check Register for September 13, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 13, 2018 Check Register in the amount of \$243,802.85 check numbers 19141-19213.
- D3. Approval of Special Milk Program for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the district’s participation in the Special Milk Program sponsored by the New Jersey Department of Agriculture for the SY 2018-2019 at a cost of \$.40 per half-pint container.
- D4. Approval of an agreement for Professional Development Services for teachers with Gravity Goldberg, LLC for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Agreement for Consultant Services with Gravity Goldberg, LLC for the SY 2018-2019 at a cost not to exceed \$10,800.00.

D5. Approval of a Preventative Maintenance Renewal Contract with Alarm & Communication Technologies for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Preventative Maintenance Renewal Contract with Alarm & Communication Technologies for the SY 2018-2019 at a cost of \$3,315.00.

D6. Approval of Professional Consultant/Computer Management Services – It is hereby moved, upon recommendation of the Superintendent, that Realtime Information Technology, Inc. be approved by the Board to provide student systems software and support during the SY 2018-2019 at the following costs:

Student Systems	\$ 7,500.00
Special Education Management/IEP Writer	\$ 3,060.00
Notification/Alert System	\$ 1,529.95
504 Student Manager	\$ 1,100.00
I & RS Manager	<u>\$ 1,380.00</u>

*Included: Lesson Planner & Parent & Student Portals

Total	\$14,569.95
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D7. Approval of an agreement for Chapters 192/193 Services with Bergen County Special Services for SY 2018-2019– It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide remedial and auxiliary services (compensatory education, E.S.L. instruction and supplemental instruction) to eligible students attending non-public schools within the Oradell School District as required under Chapter 192/193 laws for the SY 2018-2019 at an annual rate not to exceed the district’s entitlement.

D8. Approval of an Agreement with New Milford Board of Education for the provision of Non-Public Law 1977 Chapters 192/193 Services for SY 2018-2019- It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the New Milford Board of Education for speech correction, examination, correction and annual review services deemed necessary by the Child Study Team to eligible students attending non-public schools within the Oradell School District a rate not to exceed the district’s entitlement.

- D9. Student Accident Insurance- It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approve the appointment of Monarch Management Corporation as the compulsory student accident insurance carrier for SY 2018-2019 at a cost of \$2,900.
- D10. Student Voluntary Accident Insurance- It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approve Monarch Management Corporation to provide voluntary student accident insurance for SY 2018-2019 at no cost to the Board and at a cost to parents as per the schedule of coverage options to be determined by parents who choose to participate.
- D11. Approval of an Agreement for Non-Public Nursing Services – It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the Mid-Bergen Regional Health Commission to provide non-public nursing services to St. Joseph’s students for the 2018-2019 school year, at an annual rate not to exceed the District’s entitlement for Non-Public Nursing aid.
- D12. Approval of a Related Services contract with Oxford Consulting Service, Inc. – It is hereby moved, upon recommendation of the Superintendent, that the Board approves a contract with Oxford Consulting Service, Inc. for OT and PT services at \$100 per 1 hour session each for student ID #6154591182 not to exceed \$25,000.
- D13. Approval of Ten Month Out of District Placements for SY 2018-2019- It is hereby moved, upon recommendation of the Superintendent, that the Board approves 10Month Out of District Placements for SY 2018-2019:

Vendor	Student #	School/Program/Service	Tuition/Cost to District
Crossroads Academy	9289274734	September through June SY 2018-2019 school year tuition	\$75,480.00
ECLC Chatham Campus	6875119722	September through June SY 2018-2019 school year tuition	\$58,266.00
The Forum School	9149822531	September through June SY 2018-2019 school year tuition	\$70,984.98
New Milford Board of Education	8455487030	September through June SY 2018-2019 school year tuition	\$42,525.00

		1:1 Aide	\$30,000.00
Northern Valley Regional High School (NVRS)	4734351652	September through June SY 2018-2019 school year tuition	\$68,199.09
Northern Valley Regional High School (NVRS)	2410898416	September through June SY 2018-2019 school year tuition	\$68,199.09
Northern Valley Regional High School (NVRS)	6879746020	September through June SY 2018-2019 school year tuition	\$68,199.09
Northern Valley Regional High School (NVRS)	6908 163540	September through June SY 2018-2019 school year tuition	\$68,199.09
Windsor Bergen Academy	6043051424	September through June SY 2018-2019 school year tuition	\$55,322.73

~~D14. — Maintenance Reserve Account Withdrawal — RESOLVED, upon recommendation of the Superintendent, that per N.J.A.C. 6A:23A-14.2, the Oradell Board of Education approves the withdrawal of funds in the amount of \$28,553.28 from the Maintenance Reserve Account to be used in General Fund Account 11-000-261-420-01-0000 for the purpose of funding the replacement of window shades at Oradell Public School~~

D15. Hand Check Payroll Register for July 01-August 31, 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 in the in the amount of \$386,532.47.

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

- *Legislation Meeting set in Trenton*

F. PERSONNEL- Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Mr. Walsh, and carried a roll call vote of 8-0, (Mr. Oddo was 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 September 12, 2018.

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

A motion by Mr. Griffin, seconded by Mrs. Norian, and carried a roll call vote of 8-0, (Mr. Oddo was absent) the Board approved G1:

G1. Second reading and adoption of the following Policy(s):

Policy #	Description
Policy #1330	Use of School Facilities
Policy #5115 *Pending further discussion	Foreign Exchange Students

H. **PUBLIC RELATIONS-** Mrs. Norian, Chairperson

- *Mrs. Norian stated that the newsletter will be out by October.*

I. **TRI DISTRICT/ SHARED SERVICES-** Dr. Westlake, Chairperson – *None*

XII. **OPEN TO THE PUBLIC-***None*

XIII. **OLD BUSINESS**

- *Mrs. Shapiro questioned the status of the new microphone: Mrs. Schoening responded. She thanked the administration for the OPS website “Week at a Glance”.*

XIV. **NEW BUSINESS**

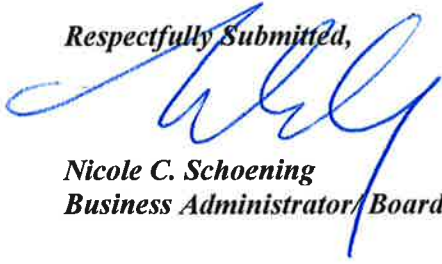
- *Mr. Walsh commented he attended a presentation on the Spirit of America at Bethlehem Lutheran church in Ridgewood.*

XV. **CLOSED SESSION-** *none*

XVI. **ADJOURNMENT**

Having no further business, a motion by Mrs. Norian, seconded by Mr. Walsh, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,



*Nicole C. Schoening
Business Administrator/ Board Secretary*