

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

September 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

- September 13, 2018 Work/Business Section

APPROVAL OF MEETING MINUTES

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

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ ACTIONS

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 Advanced Proficient students in Math and English – Language Arts on the PARCC.
2. Improve students’ skill level in domains of social/emotional learning.
3. Expand or reconfigure the available instructional spaces within the district.

_____ Motion _____ Seconded

ROLL CALL

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

B1. Dual Use- It is hereby moved, upon recommendation of the Superintendent that the Board of Education approve Dual Use Application for Room #211, #218 and #133, SY 2018-2019.

_____ Motion _____ Seconded

ROLL CALL

B2. 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
1. Girl Scouts/ Daisy (Category A)	Bi Monthly Girl Scout Meetings,	IMC	10/17/18 10/24/18 11/14/18 11/28/18 12/5/18 12/19/18 01/09/19 01/23/19 02/13/19 02/23/19 03/13/19 03/27/19 04/10/19 04/24/19 05/08/19 05/22/19 06/05/19 06/12/19	2:30 P.M. - 4:30 P.M.	-0-	-0-
2. OPS Math League (Category A)	Math League Competition	Auditorium	11/5/18 12/3/18 1/7/19 2/4/19 3/11/19 4/22/19	3:00 P.M.- 3:45 P.M.	-0-	-0-
3. Oradell PTA (Category A)	Caldecott Book Club	MPR D	10/24/18 02/13/19 06/05/19	2:00 P.M.- 5:00 P.M.	-0-	-0-
4. Oradell PTA (Category A)	Holiday Boutique	MPR D	11/26/18- 11/30/18	7:30 A.M.- 3:00 P.M.	-0-	-0-
5. Oradell PTA (Category A)	Read and Rap Book Club	MPR D	10/17/18 1/23/19 5/22/19	2:30 P.M.- 3:30 P.M.	-0-	-0-

6. Oradell PTA (Category A)	Science Fun	MPR C	04/26/2019	12:00 P.M.- 9:00 P.M.	-0-	-0-
7. Oradell Public Library Foundation (Category A)	Craftoberfest Library Foundation Fundraiser	At Oradell Public Library	10/20/18	6:30 P.M.- 9:30 P.M.	Drop off and pickup 100 folding chairs at no cost	-0-

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Walker, Chairperson

- C1. Approval of an agreement with Jersey Shore Training Associates to provide I&RS and 504 Consulting Services for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an Agreement with Jersey Shore Training Associates to provide I&RS and 504 Consultant Services for SY 2018-2019 at a cost not to exceed \$1,900.

_____ Motion _____ Seconded

ROLL CALL

- C2. Approval of Revised Language Arts Curriculum- It is hereby moved, upon the recommendation of the Superintendent that the Board approves the Revised Curriculum listed below, for use during SY 2018-2019:

Subject	Grades
Language Arts Reading	Grades 3-6
Language Arts Writing	Grades 3-6

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for September 14, 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 \$375,489.75.

_____Motion _____Seconded

ROLL CALL

- D2. Check Register for September 25, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 25, 2018 Check Register in the amount of \$648,342.25 check numbers 019214-019270.

_____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, 2018.

_____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, 2018, 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, 2018, 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 no 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. 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 August 31, 2018.

_____ Motion _____ Seconded

ROLL CALL

- D7. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of August 31, 2018, 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

- D8. 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 August 31, 2018, 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 no 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

D9. Approval to Participate in Cooperative Pricing Agreements – RESOLVED, that the Board approve continued participation in the following Cooperative Pricing Agreements for SY 2018-2019:

- 1. Hunterdon County Educational Services Commission
- 2. Middlesex Regional Educational Services Commission of New Jersey

_____ Motion _____ Seconded

ROLL CALL

D10. Appointment of NJ Department of Agriculture Designees for National School Lunch Program for SY 2018-2019 – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the following appointments for SY 2018-2019:

Business Administrator	Certifier
Superintendent	Alternate Certifier
Administrative Assistant to BA	Submitter
Administrative Assistant to Superintendent	Alternate Submitter

_____ Motion _____ Seconded

ROLL CALL

D11. [REVISED] - 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
Crossroads Academy	9289274734	September through June SY 2018-2019 1:1 Aide Tuition	\$75,480.00 \$41,625.00

_____ Motion _____ Seconded

ROLL CALL

D12. [REVISED] Approval ESY Special Education Staff and Services for Summer 2018 – it is hereby moved, upon the recommendation of the Superintendent, that the Board approves the staff to perform ESY services for Summer 2018:

Provider	Services	Amount
Karen Willick	2 occupational therapy sessions per week for 4 weeks (8 sessions total) @ \$40 \$45.00 per session Student ID:8031294298	\$ 320.00 \$ 360.00

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 September 25, 2018.

_____ Motion _____ Seconded

ROLL CALL

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

G1. First reading of the following Policies:

Policy #	Description
Policy #2240	Research, Evaluation and Planning
Policy #4211	Recruitment, Selection and Hiring
Policy #3510	Operation and Maintenance of Plant
Policy #5131	Conduct/Discipline
Policy #5145.4	Equal Educational Opportunity
Policy #6142.12	Career and Technical Education
Policy #6142.2	English as a Second Language; Bilingual Programs
Policy #6171.4	Special Education

_____ 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