

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
September 12, 2019

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

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- July 31, 2019 Work/Business Session– Board Retreat
- August 7, 2019 Work/Business Session

APPROVAL OF MEETING MINUTES

- July 10, 2019 Work/Business Session

_____ Motion _____ Seconded
ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A1.

_____ Motion _____ Seconded
ROLL CALL

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

- B1. Approval of proposal for Professional Services from Parette Somjen Architects for the New TAG Classroom Conversion and Faculty Alterations – Addendum 1 in the amount of \$9,600.

_____ 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 2019-2020 in accordance with Board Policy #1330:

	Organization	Event	Area of Building	Date (s)	Time	Custodian	Facility Charge
1	Girl Scout Troop #5981 (Category A)	9/11 Bronze Project	MPR D	Wed: 9/11/2019	3:00 PM-5:00 PM	-0-	-0-
2	Cub Scouts Pack #136 (Category A)	Cub Scout Pack Meeting	MPR C&D *MPR A&B	9/13/19; 10/11/19; 11/15/19; 12/13/19; 4/17/20; *5/8/20	6:30 PM-9:30 PM	-0-	-0-
3	Oradell PTA (Category A)	Class Photos	MPR D	9/24/19, 9/25/19	7:30 AM-3:00 PM	-0-	-0-

_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

- C1. Approval of Standards-Based Report Card- It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the Standards-Based Report Cards listed below, for use during SY 2019-2020:

- Grade 4
- Grade 5
- Grade 6

_____ Motion _____ Seconded
ROLL CALL

C2. Approval of Field Trip Destination(s) for 2019-20 SY – It is hereby moved, upon recommendation of the Superintendent, that the Board approved the following field trip destination(s):

	DESTINATION	LOCATION
1	AMC Theater	Paramus, NJ
2	Bergen Performing Arts Center	Englewood, NJ
3	Berrie Center at Ramapo College	Mahwah, NJ
4	Blauvelt Museum	Oradell, NJ
5	Bowlero Fair Lawn Lanes	Fair Lawn, NJ
6	Branchburg Middle School	Branchburg, NJ
7	Buehler Science Center	Paramus, NJ
8	Camp Bernie	Port Murray, NJ
9	Emerson High School	Emerson, NJ
10	Ewing High School	Ewing, NJ
11	Iowa State University	Ames, IA
12	J.P. Case Middle School	Flemington, NJ
13	Liberty Science Center	Jersey City, NJ
14	Mahwah High School	Mahwah, NJ
15	Meadowlands Environmental Center	Lyndhurst, NJ
16	Memorial Field	Oradell, NJ
17	Michigan State University	Lansing, MI
18	Midland Park High School	Midland Park, NJ
19	Montclair State University	Montclair, NJ
20	Museum Village	Monroe, NY
21	Newark Museum	Newark, NJ
22	NJ Sea Grant Consortium	Sandy Hook, NJ
23	Oradell Police & Fire Dept.	Oradell, NJ
24	Oradell Public Library	Oradell, NJ
25	Planetarium at Raritan Valley	Branchburg, NJ
26	Princeton High School	Princeton, NJ
27	River Dell High School	Oradell, NJ
28	River Dell Middle School	River Edge, NJ
29	Sharpe Reservation	Fishkill, NY
29	Turtle Back Zoo	West Orange, NJ
30	Westwood Theater	Westwood, NJ

Motion _____ Seconded _____
ROLL CALL

- C3. Approval of Revised Language Art Curriculum – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the revised curriculum listed below, for use during SY 2019-2020:

Subject	Grades
Language Arts Reading	Grades K-2
Language Arts Writing	Grades K-2

_____ Motion _____ Seconded
ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Registers for August, 2019 – It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Hand Check Payroll Registers for August 15, 2019 for \$85,407.92 and August 30, 2019 for \$88,939.08 for a total amount of \$174,347.00

_____ Motion _____ Seconded
ROLL CALL

- D2. Check Register for September 12, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursement on the September 12, 2019 Check Register in the amount of \$932,996.43 check numbers 020316-020417

_____ Motion _____ Seconded
ROLL CALL

- D3. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **August 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

- D4. Approval of an agreement for Chapters 192/193 Services with Bergen County Special Services for SY 2019-2020– 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 2019-2020 at an annual rate not to exceed the district’s entitlement.

_____ Motion _____ Seconded
ROLL CALL

- D5. Approval of an agreement for the following Therapy services/rates with Invo HealthCare Associates

PT - \$82/hr	RBT/ABA \$45/hr	PSY - \$85/hr
SLP - \$79/hr	BCaBA - \$65/hr	SW - \$63/hr
BCBA - \$85-\$89/hr	OT - \$79/hr	LDTTC - \$75/hr

_____ Motion _____ Seconded
ROLL CALL

- D6. Approval of Grant received by Ms. Denise Kuehner, Science Lab Specialist on behalf of the Carolyn Jane Scott Charitable Trust in the amount of \$5,725.00 for the benefit of the Oradell Public School to be used for iPads for the Science Lab.

_____ Motion _____ Seconded
ROLL CALL

- D7. Revision of Approval for Professional Development Services Contract with Rutgers University for SY 2019-2020 – it is hereby moved, upon the recommendation of the Superintendent, that the Board approve a contract for 5 full days of Mathematics Coaching for a maximum of 25 participants with Rutgers University in an amount not to exceed \$10,000 from July 1, 2019 to June 30, 2020, with payments for services paid directly to Denis Sheeran as per changes to the Rutgers accounting procedures. All necessary documentation has been provided to the Business Office

_____ Motion _____ Seconded
ROLL CALL

- D8. Approval to Dispose of Obsolete/Surplus Equipment – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education authorizes the Superintendent to dispose obsolete/surplus equipment in accordance with N.J.S.A 18A:20-5, N.J.A.C.6A:26-7.4 and Board Policy 3260-3270.

_____ Motion _____ Seconded
ROLL CALL

- D9. Approval of proposal for Professional Services from Parette Somjen Architects for the LRFP update in the amount of \$3,500

_____ Motion _____ Seconded
ROLL CALL

- D10. Approval of a Related Services contract with The COR Behavior Group – It is hereby moved, upon recommendation of the Superintendent, that the Board approves a contract with The CORE Behavior Group for Speech Therapy services at \$140 per one hour for each session with student #117 not to exceed \$5,600

_____ Motion _____ Seconded
ROLL CALL

- D11. Approval of an Agreement for Non-Public Nursing Services – It is hereby moved that the Board authorizes the Interim 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 SY 2019-2020, at an annual rate not to exceed the District’s entitlement for Non-Public Nursing aid.

_____ 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 September 12, 2019.

_____ Motion _____ Seconded

ROLL CALL

- F2. Revise 8/7/2019: Reaffirm Tenure Teachers for SY 2019 -2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirm the following teachers for SY 2019 - 2020 :

	First Name	Last Name	FTE	Degree	Step	Longevity	Salary	Total Salary
1	Julie	Helmis	1	BA	20 18	\$1,000	\$89,480	\$90,480
2	Nicole	Hendricks	1	BA	13 12		\$65,885	\$65,885
3	Jane	Jeffs	1	MA	12 11		\$68,135	\$68,135
4	Michele	Kalotkin	1	MA	19 18		\$93,980	\$93,980
5	Hellen	Kapp	1	MA	13 12		\$70,385	\$70,385

_____ Motion _____ Seconded

ROLL CALL

- F3. Revise 8/7/2019: Reaffirm Custodial Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Part Time and Full Time Custodial Staff at the salaries included in the approved OEA contract for SY 2019-2020:

Name	Step	Term	FTE	PC#	Black Seal License	Salary	Total Salary
McClean, Samuel	10	12 Month	1	9400	\$400	\$58,253	\$58,253 \$58,653

_____ Motion _____ Seconded

ROLL CALL

- F4. Approval of the Evaluation Practice Instruments for Administrative Staff Members and Teaching Staff Members for SY 2019-2020 - it is hereby moved,

upon recommendation of the Superintendent, that the Board of Education hereby approves the following Evaluation Practice Instruments for use during SY 2019-2020:

- Teaching Staff Members: Stronge Evaluation System
- Content Supervisors: District Created Evaluation
- Supervisor of Special Education & Student Services: District Created Evaluation
- Principal and Assistant Principals: Stronge Evaluation system

_____ Motion _____ Seconded
ROLL CALL

G. POLICY- Mrs. Levy, Chairperson

G1. First Reading of the following Policies and Regulations:

Policy #	Regulation#	Description
3450		Money in School Buildings
3453		School Activity Funds
5136		Fund-Raising Activities
	5136	Fund-Raising Activities

_____ Motion _____ Seconded
ROLL CALL

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