

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
April 5, 2017**

MINUTES

- I. *The meeting was called to order by President Dorothy Watson-Nichols at 7:36 p.m.***
- II. *The Flag Salute was led by Mrs. Katherine Norian.***
- III. *The Sunshine Law Statement was read by President Dorothy Watson-Nichols.***

All requirements of the Open Public Business Meetings Law 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 Mrs. Rita Walker.***

The Oradell Public School District, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction. The District fully supports and expects the attainment of the 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. Derian, Mrs. Norian, Mrs. Shapiro, Mrs. Walker,
Mr. Walsh, Mrs. Watson-Nichols

Absent: Mr. Oddo, Dr. Westlake, and Mrs. Robertson.

Also present was Dr. John C. Anzul, Superintendent, Mr. Scott T. Bisig, Business Administrator/Board Secretary, 2 members of the Administration, 1 member from the OEA, and approximately 2 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT'S REMARKS

VIII. SUPERINTENDENT'S REPORT –

Dr. John C. Anzul, Superintendent introduced Mr. Mistretta the Director of Special Services who presented a concise power-point summarizing the State Consolidated Monitoring results and subsequent Action Plan that is required by the NJDOE.

A motion by Mr. John Walsh, seconded by Mrs. Katherine Norian and carried a roll call vote 6-0 (Mr. Oddo, Dr. Westlake and Mrs. Robertson were absent) the Board approved A1, A2, A3, A4.

A. Information/Discussion Items:

1. Brian Mistretta will present on NJDOE's Consolidated Monitoring visit, as well as the resulting Consolidated Monitoring report.
2. Acceptance of Consolidated Monitoring Action Plan and Submission of Consolidated Monitoring Action Plan to NJDOE's Office of Fiscal Accountability and Compliance Facilities – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the Consolidated Monitoring Action Plan and submission of Consolidated Monitoring Action Plan to NJDOE's Office of Fiscal Accountability and Compliance Facilities.
3. The district has received the 2015-2016 NJ School Performance Report for Oradell Public School. A resolution for acceptance of the report will be presented at the April 26 Board of Education meeting.
4. Enrollment and attendance updates.

A motion by Mr. John Walsh, seconded by Mr. Greg Derain and carried a roll call vote 6-0 (Mr. Oddo, Dr. Westlake and Mrs. Robertson were absent) the Board approved the following HIB Report #3.7.17.3 for March 2017.

- B. HIB Report for March 2017 – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB report #3.7.17.3 as reported by the Superintendent to the Board of Education.

IX. BUSINESS ADMINISTRATOR'S REPORT

A. Information/Discussion Items

X. MINUTES

REVIEW OF MINUTES -

- March 22, 2017 – Work/Business Session

A motion by Mr. John Walsh, seconded by Mrs. Rita Walker and carried a roll call vote 6-0 for the March 8, 2017 Minutes (Mr. Oddo, Dr. Westlake and Mrs. Robertson were absent) and a roll call vote 5-0 for the March 15, 2017 Budget Meeting Minutes (Mr. Oddo, Dr. Westlake and Mrs. Robertson were absent)(Mrs. Nancy Shapiro abstained).

APPROVAL OF MEETING MINUTES –

- March 8, 2017 - Work/Business Session
- March 15, 2017 – Budget Meeting

XI. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH/SHARED SERVICES – Dr. Westlake, Chairperson

B. BUILDINGS & GROUNDS/SAFETY – Mr. Oddo, Chairperson

A motion by Mr. Greg Derian, seconded by Mr. Walsh and carried a roll call vote 6-0 (Mr. Oddo, Dr. Westlake and Mrs. Robertson were absent) the Board approved item B1.

B1. Use of School Facilities – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approve the following requests for use of school facilities for the 2016-2017 School Year:

Organization	Event	Area of Building	Dates	Time	Custodian O/T	Facility Charge
*PTA Plant Sale	Mother's Day Plant Sale	MPR D	5/12/17	8:00 AM – 4:00 PM	-0-	-0-
*SEPAC	Parent/Student Team Makers Event	MPR D	5/2/17	6:00 – 8:30 PM	-0-	-0-
*SEPAC	Parent Meeting	IMC	5/15/17	7:00 – 8:30 PM	-0-	-0-

*facility use fee waived

C. CURRICULUM – Mrs. Walker, Chairperson

A motion by Mrs. Rita Walker, seconded by Mr. Walsh and carried a roll call vote 6-0 (Mr. Oddo, Dr. Westlake and Mrs. Robertson were absent) the Board approved item C1.

C1. Approval of Field Trips for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trips:

Destination	Grade	Date	Cost to District	Cost to Parent(s)
Mahwah High School Mahwah, NJ	5 & 6 Band	June 2017	\$550	\$0
Prudential Center Newark, NJ	5 & 6 Chorus	June 2017	\$2045	\$10 per family

A motion by Mr. Greg Derian, second by Mrs. Mary-Katherine Norian, the Board entered closed session at 7:52 p.m.

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.

A motion by Mr. John Walsh, seconded by Mrs. Rita Walker the Board exited closed session at 7:56 p.m.

D. FINANCE/TECHNOLOGY – Mr. Derian, Chairperson

A motion by Mr. Greg Derian, seconded by Mr. John Walsh and carried a roll call vote 6-0. (Mr. Oddo, Dr. Westlake, and Mrs. Robertson were absent) the Board approved D1, D2, D3, D4, D5, D6, D7.

- D1. Approval of Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record for the 2017-2018 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education authorizes Phoenix Advisors to provide continuing disclosure services in connection with one of more bond issuances, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues. Phoenix Advisors will ascertain whether the Bond Issuer is in compliance with various Continuing Disclosure Agreements, assist the Bond Issuer to codify the requirements stipulated in those various CDA's and compare those requirements with its filings and correct any deficiencies, at an annual fee of \$850.
- D2. Approval of Joint Purchasing Agreement with Region V for the 2016-2017 School Year- It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Joint Purchasing Agreement between Region V and the school districts of Bergenfield, Cresskill, Dumont, Hackensack, New Milford, Maywood, Oradell, River Dell, River Edge, Ridgefield, Rochelle Park, Teaneck and Tenafly and will participate as a full member of the Bergen County Region V Council for Special Education for the remainder of the 2016-2017 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Dr. John Anzul, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V. The Board further approves the joint bidding and transportation agreements for all Oradell students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non-public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on as needed basis.
- D3. Approval of revised Shared Services Agreement with Region V for the 2016-2017 school year for parentally placed school students with disabilities in programs assisted or carried out under Part B of the Individuals with Disabilities Education Act - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised Shared Services Agreement between the Oradell Board of Education and Region V for professional services relative to ensuring the equitable participation of parentally placed school students with disabilities in programs assisted or carried out under Part B of the Individuals with Disabilities Education Act (herein referred to as "IDEA Part B") for their respective entities; and to consult with the Board and its designated representative and appropriate representatives of parentally placed students with disabilities in private schools regarding: federal funds available; the number of private school students with disabilities; the location of private school for students with disabilities; and the needs of students with disabilities, to ensure that the Board meets its obligations to parentally placed students with disabilities under IDEA Part B, consistent with and permitted by the Uniform Shared Services and Consolidation Act.

This revised Shared Service Agreement is in effect from April 6, 2017 to June 30, 2017. A copy of this agreement shall be available for public inspection at the offices of both parties immediately after passage of this resolution to become party to the revised Shared Services Agreement in accordance with NJSA 40A:65-5(b).

- D4. Approval of Special Education Programs/Services for 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services as per the student’s IEP for the 2016-2017 school year:

Student #	School/Program/Service	Tuition/Cost to District
110	CTC Academy	\$812.42 (additional tuition to cover two additional school days rescheduled due to snow days in March)

- D5. Approval for the Oradell Board of Education to Adopt a Maximum Travel Expenditure for the 2017-2018 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves a Maximum Travel Expenditure for the 2017-2018 school year pursuant to N.J.A.C. 6A:23A-7.3 in the amount of \$9,000.
- D6. Acceptance of Oradell Public School PTA grants for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation, mini grant award monies from the Oradell Public School PTA in support of the following programs:

Grade/Special	Grant	Amount
Kindergarten	Social Skills Mentor Texts	\$131.85
1	American Symbols Day Materials	\$140.31
2	Fidget Bands	\$150
School Building	Water Fountains	\$3392.40

- D7. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves transfers 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.

E. PERSONNEL - Mrs. Robertson, Chairperson

A motion by Mr. Greg Derain, seconded by Mr. John Walsh and carried a roll call vote 6-0 (Mr. Oddo, Dr. Eugene Westlake and Mrs. Christine Robertson were absent) the Board approved E1, E2, E3, E4, E5, E6, E7, E8, E9, E10.

- E1. Approval of Revised 2016-2017 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised 2016-2017 School Calendar to designate May 26, 2017 and May 30, 2017 as non-school days.

- E2. Approval of Modified 2016-2017 Work Calendar for 12-Month Employees – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised 2016-2017 Work Calendar for custodians, secretaries, and administrators to designate May 26, 2017 as a non-work day.
- E3. Approval of 2017-2018 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2017-2018 School Calendar.
- E4. Approval of Leave of Absence – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Childbirth Disability Leave of Absence for Heather Goggins to commence on or about June 5, 2017 utilizing 12.5 sick days concurrent with FMLA leave to the extent permitted by law, followed by New Jersey Family Leave (unpaid by the Board of Education, with health benefits) until the expected return date on or about November 1, 2017.
- E5. Approval of 24.5-Hour Special Education Instructional Aide for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of the following 24.5-Hour Special Education Instructional Aide at a salary of \$15,760.50 (to be prorated), starting on or about April 20, 2017:
- Jessica Aiello
- E6. Approval of Volunteer Counselor – It is hereby moved, upon recommendation of the Superintendent, that the Board approves Rima Mason, LPC, as a volunteer counselor for grades K-6, working with Mrs. Apicella and Mrs. Bieber, effective on or about April 6, 2017 through June 30, 2017.
- E7. Approval of Substitute Teachers for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of the following individuals as Substitute Teachers for the 2016-2017 school year at \$90.00 per day:
- Pamela Mirabella (pending medical requirements)
 - Jacqueline Murray
- E8. Approval of Substitute Special Education Instructional Aides for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the appointment of the following individuals as Substitute Instructional Aides for the 2016-2017 school year at \$90.00 per day:
- Pamela Mirabella (pending medical requirements)
 - Jacqueline Murray
- E9. Approval of Workshop/Conference revision for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board retroactively approves the revision of the following Workshop/Conference:

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Kevin Williamson	NJSBGA Conference Expo	Atlantic City, NJ	3/13/17, 3/14/17, 3/15/17	\$212.64 (2 nights)	\$84.94 (Mileage) \$12.75 (Tolls)

E10. Approval of Workshops/Conferences for the 2016-2017 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board retroactively approves the following Workshops/Conferences:

Attendee	Conference/Workshop	Sponsoring Agency	Location	Date(s)	Cost	Travel
Julia Diminich	Technical Assistance for Kindergarten Entry Assessment – Introduction for New Districts	NJDOE	Morristown, NJ	3/31/17 (a.m. only)	\$0	\$0
Megan Bozios	Technical Assistance for Kindergarten Entry Assessment – Introduction for New Districts	NJDOE	Morristown, NJ	3/31/17 (a.m. only)	\$0	\$0
Michael Hagopian	Technical Assistance for Kindergarten Entry Assessment – Introduction for New Districts	NJDOE	Morristown, NJ	3/31/17 (a.m. only)	\$0	\$0

F. **POLICY** – Mrs. Shapiro, Chairperson

G. **PUBLIC RELATIONS** – Mrs. Norian, Chairperson

H. **NJSBA/BCSBA DELEGATE REPORT** – Mr. Walsh, Delegate

XII. OPEN TO THE PUBLIC –

Roberta Kenyon spoke as a teacher and supported a study being completed regarding the absentee rates now as compared to in the past when OPS was closed for a week in February.

XIII. OLD BUSINESS –

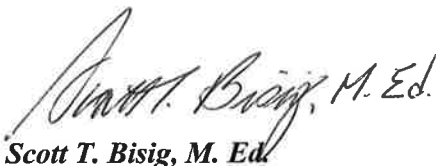
Mr. John Walsh stated he was attending the Odyssey State Tournament on April 8th. Mr. Greg Derian asked Mr. Scott Bisig for an update on the current ESIP project.

XIV. NEW BUSINESS

XV. A motion by Mr. John Walsh, seconded by Mrs. Mary Katherine Norian the meeting was adjourned at 8:09 p.m.

This is to certify all of the above items are true & correct:

Respectfully submitted,



Scott T. Bisig, M. Ed.

Business Administrator/Board Secretary