

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

**PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Auditorium**

**February 14, 2018**

**TENTATIVE 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 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**

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

- January 24, 2018 Work/Business Session

### APPROVAL OF MEETING MINUTES

- January 3, 2018 Reorganization/Work/Business Session

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

### ROLL CALL

## XI. COMMITTEE REPORTS/ACTION

### A. ADMINISTRATIVE ITEMS

### B. BUILDINGS & GROUNDS/SAFETY – Mr. Oddo, 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 2017-2018 SY:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
Oradell PTA (Category A)	RIF (Reading is Fundamental)	MPR D	2/15/18	3:00 - 10:00 p.m.	-0-	-0-
Odyssey of the Mind/OK Kids (Category A)	Preparation/ Rehearsal for State & World Finals	MPR C & D	3/13/18, 4/16/18, 4/17/18,4/18/18, 4/19/18, 4/20/18  <u>Sundays</u> 2/18/18, 2/25/18. 3/4/18, 3/11/18	3:00 - 10:00 p.m.  12:15 - 6:00 p.m.	-0-	-0-
OPS Music Department (Category A)	School Musical	Auditorium, MPR C & D, GYM, Music Rooms	5/17/18, 5/18/18	5:00 - 9:00 p.m.	-0-	-0-
HoOPS Basketball (Category A)	HoOPS Program	GYM	3/16/18, 3/23/18, 3/29/18, 4/13/18, 4/20/18, 4/27/18, 5/4/18, 5/11/18, 5/14/18	3:00 - 5:00 p.m.	-0-	-0-

OPS Music Department (Category A)	Spring Concert	Auditorium, MPR C & D, Music Rooms	6/7/18	6:30 - 8:30 p.m.	-0-	-0-
Oradell Recreation Department (Category B)	Summer Program	GYM, MPR A-D, Outside	6/25/18 - 7/27/18	9:00 a.m. -3:00 p.m.	-0-	\$360 24 days @ \$15/per day

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

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

C1. Approval of Field Trip(s) for 2017-2018 SY - It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip(s):

Destination	Grade	Date	Cost to District	Cost to Parent
Odyssey of the Mind Regional Tournament (Branchburg, NJ)	5 & 6 TAG	March 2018	\$150 (tournament fee) \$150 (faculty stipend) \$800 (prop transportation)	\$0.00

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

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

D1. 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.

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

D2. Monthly Certifications – The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end December 2017 be retroactively accepted, and furthermore, that the Board certify that in accordance with N.J.A.C. 6:20-2A (10e) that no major account or fund in the 2017-2018 Budget

has been over-expended in violation of 6:20-2A 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**

D3. Payment of Invoices – It is hereby moved that the invoices for the month of December 2017 be retroactively approved as follows:

Fund 10 (General Current Expense)	\$	1,062,798.79
Fund 20 (Special Education)	\$	28,339.27
Fund 64 (Milk)	\$	<u>627.48</u>
<b>TOTAL</b>		<b>1,091,765.54</b>

\_\_\_\_\_Motion \_\_\_\_\_Seconded  
**ROLL CALL**

D4. Check Register for February 14, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the February 14, 2018 Check Register in the amount of \$122,987.86, check numbers 17328-17379.

\_\_\_\_\_Motion \_\_\_\_\_Seconded  
**ROLL CALL**

D5. Approval of Recording Technician for SY 2017-2018 - It is hereby moved, upon recommendation of the Superintendent, that the Board approves Conor Harte as Recording Technician for SY 2017-2018 at a rate of \$25.00 per hour.

\_\_\_\_\_Motion \_\_\_\_\_Seconded  
**ROLL CALL**

D6. Approval of Special Education Medicaid Initiative (SEMI) waiver for 2018-2019. It is hereby moved, upon recommendation of the Superintendent, that the Oradell Public School District approves the following:

**WHEREAS**, N.J.A.C. 6A:23-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) program for the 2018-2019 school year; and

**WHEREAS**, the Oradell Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

**NOW THEREFORE**, be it resolved, that the Oradell Borough Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Bergen, an appropriate

waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2018-2019 school year.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

D7. Approval to Amend the 2017-2018 Budget

**WHEREAS**, the Final 2017-2018 Budget for the State of New Jersey included adjustments to State School Aid for 2017-2018; and

**WHEREAS**, the adjustment for the Oradell Borough Public School reflected an increase in Special Education Categorical Aid from \$310,279 to \$334,094, a change of \$23,815 and;

**WHEREAS**, the Superintendent of Schools recommends this adjustment be reflected in Instructional Technology Supplies, expenditure line 11-190-100-610-08-203, originally approved for \$50,000;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education of the Borough of Oradell, County of Bergen, approves the adjustment to the 2017-2018 budget as follows:

General Fund	\$12,238,610
Special Revenue	\$ 362,276
Debt Service	\$ 525,150
 Total Budget	 \$13,126,036

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

**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 February 14, 2018.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

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