

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**November 13, 2019**

**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 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 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**

- **Open Circle Student Presentation (District Goal Related)**

**VIII. SUPERINTENDENT’S REPORT**

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- October 30, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 25, 2019 Work/Business Section
- October 16, 2019 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

**B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, 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 SY 2019-2020 in accordance with Board Policy #1330:

	Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
1	Odyssey of the Mind (Category A)	Odyssey of the Mind-Practices	Room 217, Hallway, Classrooms to be assigned, and MPR	9/25/2019 thru 5/23/2020  SATURDAYS 10/19/2020 - 5/15/2020	Various days 8:00AM - 10:00PM  8:00AM-4:00PM  8:00AM-6:00PM  8:00AM-9:00PM	0  Not to Exceed: 9 days @1hr. @\$64.50 = \$580.50  8 days @3hrs @\$64.50 = \$1,548  1 day @6hrs @\$64.50 = \$387  Not to Exceed \$2,515.50	0
2	SEPAC	SEPAC and Special Ed Service EXPO	Library	10/2/19, 11/12/19, 1/28/20, 3/31/20	7:00PM-9:00PM	0	0

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

**ROLL CALL**

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

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

D1. Check Register for November 13, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the

Board approves the disbursements on the November 13, 2019 Check Register in the amount of \$194,406.91 check numbers 020739-020804.

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

- D2. 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, 2019 and September 30, 2019.

\_\_\_\_\_ 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 and September 30, 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. 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, 2019 and September 30, 2019, 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 any 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**

- D5. REVISE 6/26/19: Approval of Signatories for Capital One for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, in conjunction with the Business Administrator/Board Secretary, that the Board of Education approved the following signatures for the Oradell Public Schools with Capital One for SY 2019-2020.

Dorothy Watson-Nichols	Board President
Gregory Derian	Board Vice President
Angelo DeSimone	Treasurer of School Monies
John C. Anzul	Superintendent
<del>TBD</del> John Marmora	Business Administrator/Board Secretary

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

- D6. Approval of Red Hawk, Inc. for Alarm & Monitoring Services for SY 2019-2020 - It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with Red Hawk, Inc. for Alarm & Monitoring Services for SY 2019-2020, in the amount of \$6,020.

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

- D7. Cooperative Pricing Agreement with the U.S. Communities Government Purchasing Alliance for SY 2019-2020 - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Cooperative Pricing Agreement between the Oradell Board of Education and the U.S. Communities Government Purchasing Alliance for SY 2019-2020, at no annual fee.

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

- D8. Authorization to Submit an Amendment to a Grant – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the SY 2019-2020

ESSA grant for the purpose of bringing in the SY 2018-2019 approved carryover balances into the SY 2019-2020 grant.

Grant	Amount
Title I	\$10,131
Title IIA	\$ 9,980
Title III	\$ 11,887
Title III-Immigrant	\$ 1,615
Title IV	\$ 12,782

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

**ROLL CALL**

- D9. Authorization to Submit an Amendment to a Grant – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the SY 2019-2020 IDEA grant for the purpose of bringing in the SY 2018-2019 approved carryover balances into the SY 2019-2020 grant.

Grant	Amount
IDEA-Basic	\$ 186,042
IDEA-Pre-School	\$ 13,432

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

**ROLL CALL**

- D10. Approval of an agreement for Professional Development Services for teachers with Gravity Goldberg, LLC for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Agreement for Consultant Services with Gravity Goldberg, LLC for SY 2019-2020 at a cost not to exceed \$10,800.00.

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

**ROLL CALL**

- D11. Approval of Representatives Requesting State and Federal Funds – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education approves the Superintendent and/or the Business Administrator/Board Secretary to be designated as the Board’s Agents to Request State and Federal Funds for SY 2019-2020.

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

- D12. Submission of Comprehensive Maintenance Plan – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Submission of Comprehensive Maintenance Plan.

**WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and,

**WHEREAS**, the required maintenance activities as listed for the various school facilities of Oradell Public School District are consistent with these requirements; and,

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

**NOW THEREFORE BE IT RESOLVED**, that the Oradell Public School District authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Oradell Public School District in compliance with Department of Education requirements.

\_\_\_\_\_ 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 November 13, 2019.

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

**ROLL CALL**

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

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**