

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
March 18, 2015**

MINUTES

I. *The meeting was called to order at 5:31 p.m. by President Watson-Nichols.*

II. *The Flag Salute was led by Mr. Oddo.*

III. *The Sunshine Law Statement was read by President 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 Mr. Derian.*

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, Mr. Oddo, Mrs. Robertson, Mrs. Walker, Dr. Westlake,
and Mrs. Watson-Nichols

Absent: Mrs. Norian, Mr. Walsh, and Mr. Samuel

Also present were Mr. Matthew Wilson, Superintendent, Ms. Heather Goguen, Business Administrator/Board Secretary, and 0 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT'S REMARKS

VIII. SUPERINTENDENT'S REPORT

A. Information/Discussion Items – *None*

IX. BUSINESS ADMINISTRATOR'S REPORT

B. Information/Discussion Items – *None*

XI. COMMITTEE REPORTS/ACTION

A motion by Dr. Westlake, seconded by Mr. Derian and carried by roll call vote 6-0 (Mrs. Norian, Mr. Walsh, and Mr. Samuel were absent), the Board approved A1, B1, and E1.

A. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

1. Adoption of the 2015-2016 Tentative Budget:

BE IT RESOLVED, the tentative budget for the Oradell Borough Board of Education be approved for the 2015-2016 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund (Fund 10)	\$11,187,060	\$10,514,068
Special Revenue Fund (Fund 20)	\$182,431	
Debt Service Fund (Fund 40)	\$523,700	\$523,700
Total Preliminary Budget	\$11,893,191	11,037,768

and to advertise said tentative budget in The Record and The Town News in accordance with the form suggested by the State Department of Education and according with law; and

BE IT FURTHER RESOLVED, that a public meeting be held in the Public School Library/Media Center on April 29, 2015 at 7:30 PM for the purpose of the regular business meeting and conducting a public hearing on the budget for the 2015-2016 school year; and

BE IT FURTHER RESOLVED that the 2015-2016 school year budget includes an automatic adjustment, in the amount of \$13,909, as an adjustment for the health care costs in accordance with N.J.S.A. 18A:7F-39(e).

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

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 2014-2015 School Year:

Organization	Event	Area of Building	Dates	Time	Custodian O/T
*Odyssey of the Mind	Prep & Practice for State Finals on 4/11/15	MPR D	3/19,20,25,26,27/15 3/21 & 3/28/15 Week of 4/6-10/15	2:30 – 8:00 PM (Wed-Fri) 8:00 AM - 3:00 PM (Sat) 8:00 AM – 3:00 PM	-0-

*facility use fee waived

C. CURRICULUM – Mrs. Walker, Chairperson

D. FINANCE/TECHNOLOGY – Mr. Samuel, Chairperson

E. PERSONNEL – Mrs. Robertson, Chairperson

1. Approval of Workshop/Conference for the 2014-2015 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Workshops/Conferences:

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Jillian Cristofol	Four Exciting Workshops to Engage Students and Enhance Classroom Management	Mahwah, NJ	March 23, 2015	\$0	\$8.90
Roberta Kenyon	Four Exciting Workshops to Engage Students and Enhance Classroom Management	Mahwah, NJ	March 23, 2015	\$0	\$8.90
Jill Cristofol	Four Exciting Workshops to Engage Students and Enhance Classroom Management	Mahwah, NJ	March 23, 2015	\$0	\$8.90
Jennifer Telfer	Four Exciting Workshops to Engage Students and Enhance Classroom Management	Mahwah, NJ	March 23, 2015	\$0	\$8.90
Julie Helmis	Four Exciting Workshops to Engage Students and Enhance Classroom Management	Mahwah, NJ	March 23, 2015	\$0	\$8.90

F. POLICY – Mr. Oddo, Chairperson

G. PUBLIC RELATIONS – Mrs. Norian, Chairperson

XII. OPEN TO THE PUBLIC

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XVI. A motion by Dr. Westlake and seconded by Mrs. Walker, the meeting adjourned at 5:34 P.M.

Respectfully submitted,

*Heather Goguen
Business Administrator/Board Secretary*