

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
April 6, 2016**

MINUTES

I. *The meeting was called to order by President Watson-Nichols at 7:30 pm.*

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

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. Walsh.*

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 (arrived at 7:32 pm), Mrs. Walker,
Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols.

Absent: Mrs. Shapiro, Mr. Oddo

Also present were Mr. Paul J. Saxton, Superintendent, Mr. David Rinderknecht, Business Administrator/Board Secretary and approximately 2 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None

VII. BOARD PRESIDENT'S REMARKS - None

VIII. SUPERINTENDENT'S REPORT

A. Information/Discussion Items

- Mr. Saxton reported that the 15-16 school calendar has been revised to accommodate the 4 emergency days not needed.

- Mr. Saxton also announced that the lead testing results are in from samples taken from various locations in the building and that the lead levels are well below Federal standards.

IX. BUSINESS ADMINISTRATOR'S REPORT

A. Information/Discussion Items-None

X. MINUTES

REVIEW OF MINUTES –

- March 16, 2016 – Public Work/Business Session Meeting
- March 23, 2016 – Public Work/Business Session Meeting
- March 23, 2016 – Closed Session

A motion by Mr. Walsh, seconded by Mrs. Walker and carried a roll call vote 7-0 (Mrs. Shapiro and Mr. Oddo were absent) the Board approved the following:

APPROVAL OF MEETING MINUTES –

- March 2, 2016 – Public Work/Business Session Meeting

XI. COMMITTEE REPORTS/ACTION

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote 7-0 (Mrs. Shapiro and Mr. Oddo were absent) the Board approved A1, A2.

A. MISCELLANEOUS

A1. HIB Report for March 2016 – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB Incident #3.02.16.3 as reported by the Superintendent to the Board of Education.

A2. HIB Report for March 2016 – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB Incident #3.11.16.4 as reported by the Superintendent to the Board of Education.

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

- Dr. Westlake referred to information in the folder for each Board member. He noted that there is a very aggressive plan for curriculum improvement and listed various components of a very beneficial plan.

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

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote 7-0 (Mrs. Shapiro and Mr. Oddo were absent) the Board approved C1.

C1. 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 2015-2016 School Year:

Organization	Event	Area of Building	Dates	Time	Custodian O/T	Facility Charge
*Boy Scout Troop # 36	Fish Fry Fundraiser	MPR A-D	2/25/17	3:00 – 8:00 PM	\$334.68 (approx.)	-0-
*River Dell Junior Cheer	Annual Registration/ Apparel Sale	MPR B	5/17/16	4:00 – 7:00 PM	-0-	-0-
*Oradell PTA	Plant Sale	MPR D	5/5/16 5/6/16	1:00 – 9:00 PM 8:00 – 5:00 PM	-0-	-0-

*facility use fee waived

D. CURRICULUM – Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Dr. Westlake and carried a roll call vote 7-0 (Mrs. Shapiro and Mr. Oddo were absent) the Board approved D1, D2.

D1. Approval of Revised 2015-2016 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised 2015-2016 School Calendar (attached).

D2. Approval of Field Trips:

Destination	Grade	Dates	Cost to District	Cost to Parents
Buehler Science Center, Bergen Community College, Paramus, NJ	5	May 2016	\$0	\$600 Transportation \$3,325 Registration Fee (\$34.00 per student)
Berrie Center for Performing & Visual Arts, Ramapo College, Mahwah, NJ	3	April 2016	\$0	\$750 Transportation \$1,064 Admission Fee Cost Offset by \$976 OK Foundation Mini Grant (\$7.00 per student)

E. FINANCE/TECHNOLOGY – Mr. Derian, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh and carried a roll call vote 7-0 (Mrs. Shapiro and Mr. Oddo were absent) the Board approved E1, E2, E3.

E1. Monthly Certifications –The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end February 2016, 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 2015-2016 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.

E2. Payment of Invoices – It is hereby moved that the invoices for the month of February 2016 be retroactively approved as follows:

Fund 10 (<i>General Current Expense</i>)	\$ 965,568.71
Fund 12 (<i>Capital Outlay</i>)	\$ 0.00
Fund 20 (<i>Special Revenue Fund</i>)	\$ 33,053.60
Fund 30 (<i>Capital Projects Funds</i>)	\$ 0.00
Fund 40 (<i>Debt Service Fund</i>)	\$ 454,350.00
Fund 50 (<i>Bi-Borough Curriculum</i>)	\$ 12,745.13
Fund 63 (<i>Summer School</i>)	\$ 0.00
Fund 64 (<i>Milk</i>)	\$ 732.61
Unemployment	\$ <u>11,518.44</u>
Total	\$ 1,477,668.49

E3. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent that the Board approves the attached transfer lists 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.

F. PERSONNEL - Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Dr. Westlake and carried a roll call vote 7-0 (Mrs. Shapiro and Mr. Oddo were absent) the Board approved F1, F2.

F1. Acceptance of Resignation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the resignation of Melissa Golden, Elementary Teacher, effective upon the conclusion of her leave of absence.

F2. Approval of Workshop/Conference for the 2015-2016 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Workshop/Conference:

Attendee	Conference/Workshop	Location	Date(s)	Cost	Travel
Julia Diminich-Kucharski	NJAFFA (New Jersey Association of Federal Program Administrators) Spring 2016 Professional Conference	Atlantic City, NJ	6/8/16, 6/9/16	\$149 (registration fee); \$118.56 (hotel)	\$84.94

G. POLICY – Mrs. Shapiro, Chairperson

A motion by Mr. Walsh, seconded by Dr. Westlake and carried a roll call vote 7-0 (Mrs. Shapiro and Mr. Oddo were absent) the Board approved G1.

G1. First reading of the following policies:

Policy #:	Description
1330	Use of School Facilities
3220, 3230	State Funds, Federal Funds
3326	Payment for Goods and Services
3515	Smoking Prohibition
3541.1	Transportation Routes and Services
4112.2	Certification
4112.8	Nepotism
4119.22	Conduct and Dress (revised)
4121	Substitute Teachers
4123	Classroom Aides
4222	Noninstructional Aides
5131.6	Substance Abuse
5145.4	Equal Educational Opportunity
5145.5	Photographs of Pupils
6010	Goals and Objectives
6114	Emergencies and Disaster Preparedness
6162.5	Research and Surveys

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

I. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate

- Mr. Walsh reported on his participation on the NJSBA resolutions committee. He announced that the next meeting in on May 14, 2016 at which time 7 resolutions will be reviewed.

XII. OPEN TO THE PUBLIC

- The issue of water and air testing was raised. It was noted that a storage area on the lower level is damp and it should be checked for mold.

XIII. OLD BUSINESS – None

XIV. NEW BUSINESS

- It was brought to the Board's attention that it is dark at night leaving the Media Center and walking to Center St. Additional lighting needs to be installed. Mr. Derian brought to the Board's attention the deterioration of the playground and softball turf surfaces. This matter will have to be addressed.

XV. CLOSED SESSION – None

XVI. *A motion by Dr. Westlake, seconded by Mrs. Robertson and unanimously carried at 7:55 pm to adjourn the meeting.*

Respectfully submitted,


David Rinderknecht
Business Administrator/Board Secretary

