

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Library/Media Center
March 16, 2016**

MINUTES

I. *The meeting was called to order at 5:05 p.m. by President Watson-Nichols.*

II. *The Flag Salute was led by Mrs. Norian.*

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 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: Mrs. Norian, Mr. Oddo, Mrs. Shapiro, Mrs. Walker, Mr. Walsh,
Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols

Absent: Mr. Derian

Also present were Mr. Paul J. Saxton, Superintendent, Mr. David L. Rinderknecht, Business Administrator/Board Secretary and approximately 3 members of the public.

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

VII. **BOARD PRESIDENT’S REMARKS – No Report**

VIII. **SUPERINTENDENT’S REPORT – No Report**

 A. Information/Discussion Items

IX. **BUSINESS ADMINISTRATOR’S REPORT – No Report**

 A. Correspondence

 B. Information/Discussion Items

X. MINUTES - None

XI. COMMITTEE REPORTS/ACTION

- A. MISCELLANEOUS – No Report
- B. BI-BOROUGH/SHARED SERVICES – Dr. Westlake, Chairperson – **No Report**
- C. BUILDINGS & GROUNDS/SAFETY – Mr. Oddo, Chairperson – **No Report**
- D. CURRICULUM – Mrs. Walker, Chairperson – **No Report**
- E. FINANCE/TECHNOLOGY – Mr. Derian, Chairperson

A motion by Dr. Westlake, seconded by Mr. Walsh and carried a roll call vote 8-0 (Mr. Derian was absent) the Board approved E1.

E1. Adoption of the 2016-2017 Tentative Budget:

BE IT RESOLVED, the tentative budget for the Oradell Borough Board of Education be approved for the 2016-2017 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)	\$12,115,128	\$10,724,349
Special Revenue Fund (Fund 20)	\$293,678	
Debt Service Fund (Fund 40)	\$527,150	\$500,360
Total Preliminary Budget	\$12,935,956	\$11,224,709

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 27, 2016 at 7:30 PM for the purpose of the regular business meeting and conducting a public hearing on the budget for the 2016-2017 school year, and

WHEREAS, various facility improvement needs have been identified and

WHEREAS, the facility needs identified are eligible to be funded with Capital Reserve, and as such are required to be included in the Long Range Facility Plan,

NOW THEREFORE BE IT RESOLVED, that the following projects be approved for inclusion in the Long Range Facility Plan:

1. HVAC Upgrade for Central Office: \$130,000
2. HVAC Installation as part of the Energy Savings Improvement Plan (ESIP) in Oradell School Including Auditorium: \$450,000
3. Installation of 10 Gig Network Infrastructure: \$75,000
4. Wiring for Apple TV's in classrooms: \$18,000
5. Installation of Classroom Presentation Systems: \$10,000

Total - \$683,000

F. PERSONNEL – Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Mr. Walsh and carried a roll call vote 8-0 (Mr. Derian was absent) the Board approved F1.

F1. Approval to Appoint Interim Business Administrator – It is hereby moved that the Board approves the appointment of David Rinderknecht as Interim Business Administrator retroactive from March 7, 2016 to June 30, 2016 at a rate of \$550.00 per day, subject to the review and approval by the Executive County Superintendent.

G. POLICY – Mrs. Shapiro, Chairperson

A motion by Mrs. Shapiro, seconded by Dr. Westlake and carried a roll call vote 8-0 (Mr. Derian was absent) the Board approved G1.

G1. Approval and Adoption of Second Reading of Policies – It is hereby moved, upon recommendation of the Superintendent that the Board approves and adopts the second reading of the following policies:

Policy #:	Description
1252	Civility (new policy)
2224	Nondiscrimination/Affirmative Action (revision of policy)
4111.1/4111.2	Nondiscrimination/Affirmative Action (revision of policy)
6121	Nondiscrimination/Affirmative Action (revision of policy)
6145.1/6145.2	Intramural Competition; Interscholastic Competition (new policy)

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson – No Report

I. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate – No Report

XII. OPEN TO THE PUBLIC - None

XIII. OLD BUSINESS - None

XIV. NEW BUSINESS - None

XVI. *A motion by Dr. Westlake, seconded by Mrs. Norian, the meeting was adjourned at 5:05 p.m.*

Respectfully Submitted,



**David Rinderknecht
Business Administrator/Board Secretary**