

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Remote/Virtual Meeting

May 27, 2020

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 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. Castro, Mr. Derian, Mr. Griffin, Mrs. Levy, Mrs. Nichols, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, and Mr. Walsh

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT'S REMARKS

VIII. INTERIM SUPERINTENDENT'S REPORT

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- May 13, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

- April 29, 2020 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. BE IT RESOLVED that the Oradell Board of Education hereby approves the updated **Public Health-Related School Closure Plans**.

_____ Motion _____ Seconded

ROLL CALL

- A2. **Special Education Week in New Jersey, May 10-16, 2020**

Proclamation declaring May 10, 2020 through May 16, 2020 as Special Education Week:

WHEREAS, more than 232,500 children receive special education instruction are enrolled in New Jersey’s public and private schools; and

WHEREAS, approximately 18,000 children who receive special education instruction are enrolled in preschool and early intervention programs in New Jersey; and

WHEREAS, thousands of parents, teachers, parents, child study team members, and school administrators generously give their time and energy to support the learning needs of students who receive special education; and

WHEREAS, since 1985, the New Jersey School Boards Association and “ASAH (Association of Schools and Agencies for the Handicapped)...serving he private special education community since 1974” have sponsored Special Education Week in New Jersey; and

WHEREAS, the theme for Special Education Week 2020 is “Creating, Learning, Growing,” and

WHEREAS, the Public School Districts and the Private Schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this and as members of society; and

THEREFORE, BE IT RESOLVED, that the Oradell Board of Education, does hereby recognize the Week of May 10th through May 16th, 2020 as Special Education Week.

_____Motion _____Seconded

ROLL CALL

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson

C. CURRICULUM- Mrs. Norian, Chairperson

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for **May 15, 2020**– It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for May 15, 2020 in the amount of **\$362,417.93**.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for **May 14, 2020 – May 27, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the May 14, 2020 – May 27, 2020 Check Register in the amount of **\$228,232.20 check numbers 1414, 021218 – 021239, and 990022 ,990025, 990026.**

_____ Motion _____ Seconded

ROLL CALL

- D3. Approval of the Financial Reports of the Board Secretary and Treasurer – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of **April 30, 2020.**

_____ Motion _____ Seconded

ROLL CALL

- D4. Transfer of Funds – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Monthly Transfers Report as of **April 30, 2020**, 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

- D5. 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 **April 30, 2020**, 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

D6. Acceptance of a Donation from the Philip's Fund - It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board accepts a donation from the Philip's Fund in the name of the 2019-2020 Sixth Grade Class in the amount of \$500.00 for the Oradell Public School Auditorium Improvement Fund.

_____ 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 Interim Superintendent, that the Board accepts and approves the Personnel Committee Report dated **May 27, 2020**.

_____ Motion _____ Seconded

ROLL CALL

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

G1. Second reading and adoption of the following Policies:

	Policy #	Regulation #	Description
1	4111.1/ 4211.1	4111.1/ 4211.1	Nondiscrimination/Affirmative Action Support for Breastfeeding Mothers
2	4111.2/ 4211.2		Domestic Violence
3	5113		Attendance, Absences and Excuses
4	5141		Health

_____ Motion _____ Seconded

ROLL CALL

H. PUBLIC RELATIONS- Mr. Griffin, 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