

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

SPECIAL PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium

March 15, 2018

MINUTES

- I. *The meeting was called to order by President Watson-Nichols at 8:00 p.m.*
- II. *The Flag Salute was led by Dr. Anzul*
- III. *The sunshine Law Statement was read by President Watson-Nichols*

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, 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**

Mr. Griffin, Mrs. Norian, Mr. Oddo, Mrs. Shapiro, Mrs. Walker
Mr. Walsh, Mrs. Robertson, Mrs. Watson-Nichols

Absent: Dr. Westlake, (arrived 8:15 p.m.)

Also present were Dr. John Anzul, Superintendent, Mrs. Nicole C. Schoening, Business Administrator/Board Secretary, 2 members of the Administration and approximately 15 members of the public

C. **CURRICULUM** – Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Dr. Westlake and carried a roll call vote of 9-0, the Board approved C1, C2.

- C1. Approval of Field Trip(s) for 2017-2018 SY - It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip trip(s):

Destination	Grade	Date	Cost to District	Cost to Parent
Minskoff Theater	5th & 6th Musical Participants	April 2018	\$0.00	\$115.00 per individual

- C2. Adoption of the Wilson Foundations Program – It is hereby moved, upon recommendation of the Superintendent that the Board adopts the Wilson Foundations Reading Systems Program as a resource in Grades K-1 during the 2018-2019 school year, at a cost of \$23,372.48 with \$9,425 being funded with through the Title IIA grant.

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

A motion by Mrs. Nancy Shapiro, seconded by Dr. Westlake and carried a roll call vote of 9-0, the Board approved D1, D2, D3, D4.

- D1. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves transfers 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.
- D2. Monthly Certifications – The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end January 2018 be 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 2017-2018 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.
- D3. Proprietary Bid Award for Apple Products- It is hereby moved that the Board approves the Hunterdon County Educational Services Commission ("HCESC") as

Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple Technology products (bid number HCESC-TEC-16-01), effective March 25, 2018 through March 24, 2019 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Oradell Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Oradell Board of Education are of such a specialized nature that only such products will meet the needs to the Oradell Board of Education and

WHEREAS, the Oradell Board of Education heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-apple products were used to supplement the existing technology; and

WHEREAS, the use of non-apple products would require an unsupportable level of training, support and maintenance services that would defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (#HCESC-TEC-16-01)

from Apple, Inc. 5505 W. Parmer Lane, Bldg 7, Austin, TX 78727-6524, for the following items:

- 25 MacBook Air 13-inch and a Bretford Mobility Mix Cart 30 w/AppleCare Protection Plan for a total cost of \$27,499.95

D4. Check Register for March 15, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the March 15, 2018 Check Register in the amount of \$300,241.33, check numbers 17414-17422

E. NJSBA/BCSBA DELEGATE REPORT - Mr. Walsh, Delegate

- *Mr. Walsh discussed going to the Odyssey of the Mind event.*

F. **PERSONNEL** – Mrs. Robertson, Chairperson

A motion by Mrs. Robertson, seconded by Mr. Walsh and carried a roll call vote 9-0, the Board approved F1.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated March 15, 2018.

G. **POLICY** – Mr. Griffin, Chairperson

- *Mr. Griffin discussed items from the recent policy Committee meeting on March 14, 2018, including student activity funds and options for Policy Management Systems.*

H. **PUBLIC RELATIONS** – Mrs. Norian, Chairperson

- *Mrs. Norian discussed items from the Public Relations Committee meeting on March 14, 2018 including the next edition of Eye On OPS, the taking of a Board photo, and the upcoming Strategic Planning meeting.*

TRI DISTRICT/SHARED SERVICES - Dr. Westlake, Chairperson – *no report*

XII. OPEN TO THE PUBLIC

- *Robyn Levy – Stated her concerns regarding the handling of future contract negotiations with the OEA*

XIII. OLD BUSINESS

- *Mrs. Walker thanked Dr. Anzul and Kevin Williamson for replacing the light over the front door*

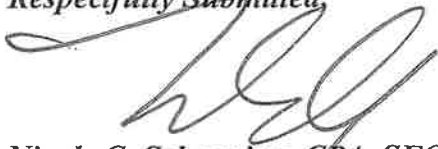
XIV. NEW BUSINESS

- *Mrs. Shapiro reached out to the PTA about memory book advertisement, asking if each Board member would contribute \$20.00. Also mentioned was Reading Across America, as well as Daryl Strawberry speaking at RDMS.*
- *Mrs. Walker thanked Ms. Bozios and the PTA that made the White Ribbon event a success and asked if practice was still continuing for the Odyssey of the Mind competition*
- *Mrs. Robertson thanked the Custodial staff for removal of snow after the recent snow storms, working late in the night and early in the morning. Security issues a top priority.*

XV. CLOSED SESSION – NONE

XVI. *A Motion by Dr. Westlake, seconded by Mrs. Norian, the meeting was adjourned at 9:05pm*

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'N. Schoening', written in a cursive style.

*Nicole C. Schoening, CPA, SFO
Business Administrator/Board Secretary*

