

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

March 11, 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

- February 26, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

- February 12, 2020 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Approval of SY 2019-2020 Cardiac/Respiratory Emergency Action Plan – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves SY 2019-2020 Cardiac/Respiratory Emergency Action Plan

_____ Motion _____ Seconded

ROLL CALL

- A2. Memorandum of Agreement with The College of St. Elizabeth – It is hereby moved, upon recommendation of the Interim Superintendent, to accept the Memorandum of Agreement with The College of St. Elizabeth

_____ Motion _____ Seconded

ROLL CALL

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

- B1. Use of School Facilities- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approves the following requests for use of school facilities for the SY 2019-2020 in accordance with Board Policy #1330:

	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
1	Oradell Police Dept. (Cat A)	Mandatory Training	Hallways/ Classrooms	4/18/20 and 4/25/20	8:00A.M. to 12:00P.M.	0	0

_____ Motion _____ Seconded

ROLL CALL

C. **CURRICULUM-** Mrs. Norian, Chairperson

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

- D1. Hand Check Payroll Register for February 28, 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 February 28, 2020 in the amount of \$364,965.55.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for March 4 – 11, 2020 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the March 4 – 11, 2020 Check Register in the amount of \$95,000.94 check numbers 001406-001410 and 021075-021106.

_____ Motion _____ Seconded

ROLL CALL

- D3. Acceptance of a Donation from the Girl Scout Troop 97677 - It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board accepts a donation from the Girl Scout Troop 97677 in the amount of \$100.00 for the School Library.

_____ Motion _____ Seconded

ROLL CALL

- D4. **REVISE: 8/7/2019:** Approval of Special Education Programs / Services for SY 2019-2020 – It is hereby moved, upon recommendation of the

Interim Superintendent, that the Board approves the following Programs/Services for SY 2019-2020:

Service(s)	Student#	Description	Cost
Northern Valley Regional High School-Valley Program	136	OT 1 session per week OT 2 sessions per week commencing October 1, 2019 for SY 2019-2020	\$65.00 per session

_____ Motion _____ Seconded

ROLL CALL

- D5. Approval of Shared Services Agreement for 2020-2021 – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Shared Services Contract between the Oradell Board of Education and Bergen County Technical Schools for the services of a site technician and technology support services in the amount of \$90,400, for the SY 2020-2021.

_____ 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 March 11, 2020.

_____ Motion _____ Seconded

ROLL CALL

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

- G1. Board of Education contracted with the New Jersey School Boards Association to update the district policy manual that included the necessary policy revisions, term changes and updated legal references – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the updated District Policy Manual from the New Jersey School Boards Association

_____ 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