

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

February 26, 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. 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. ADMINISTER OATH TO NEW BOARD MEMBER

VIII. BOARD PRESIDENT'S REMARKS

IX. SUPERINTENDENT'S REPORT

X. BUSINESS ADMINISTRATOR'S REPORT

XI. MINUTES

REVIEW OF MEETING MINUTES

- February 12, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

- January 22, 2020 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XII. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Memorandum of Agreement with The College of St. Elizabeth – It is hereby moved, upon recommendation of the Superintendent, to accept the Memorandum of Agreement with The College of St. Elizabeth for SY 2019-2025

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

C. CURRICULUM- Mrs. Norian, Interim Chairperson

C1. Approval of Field Trip(s) – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip(s) for SY 2019-2020:

Destination	Grade	Date	Cost to District	Cost to Parents
Ramsey Movie Theatre	5 & 6	March 2020	\$0.00	\$1,510* (Admission) \$900 *(Transportation)
Bowlero Fairlawn	6 th	June 2020	\$250.00 (Transportation)	\$15 (Admission)

***\$800 Grade 5 OK Foundation Mini Grant; \$800 Grade 6 OK Foundation Mini Grant; Additional costs paid from Student Activities funds previously collected**

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

D1. Hand Check Payroll Register for February 13, 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 13, 2020 in the amount of \$368,979.58.

_____ Motion _____ Seconded

ROLL CALL

D2. Check Register for February 14-26, 2020 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the February 20-26, 2020 Check Register in the amount of \$743,224.94 check numbers 0001404-0001405, 990007-990009, 990014-990015, and 021033-021074.

_____ 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 Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of January 31, 2020.

_____ Motion _____ Seconded

ROLL CALL

D4. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of January 31, 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 January 31, 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. Approval of Special Education Program/Services for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2019-2020:

Service Provider	Service(s)	Cost
Region II (Pascack Valley Council for Special Education)	ABA (Applied Behavioral Analysis Parent Training)	4-hour sessions @ \$225/per session

_____ Motion _____ Seconded

ROLL CALL

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

F. **PERSONNEL-** Mrs. Walker, Interim Chairperson

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated February 26, 2020.

_____ Motion _____ Seconded

ROLL CALL

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

G1. Second reading and adoption of the following Policies:

	Policy #	Description
1	3517	Security and Electronic Surveillance
2	5142.2	Physical Restraint

_____ Motion _____ Seconded

ROLL CALL

H. **PUBLIC RELATIONS-** Mr. Griffin, Interim Chairperson

XIII. OPEN TO THE PUBLIC

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. 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

XVII. ADJOURNMENT

_____ Motion _____ Seconded

ROLL CALL