

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

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium**

April 11, 2018

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, 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, Dr. Westlake, Mrs. Robertson, Mrs. Watson-Nichols

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT'S REMARKS -

A. Information/Discussion Items:

VIII. SUPERINTENDENT'S REPORT -

A. Information/Discussion Items:

IX. BUSINESS ADMINISTRATOR'S REPORT -

X. MINUTES -

Review and Approval of Meeting Minutes - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education reviews and/or approves the minutes of the following meetings:

REVIEW OF MEETING MINUTES

- March 15, 2018 Work/Business Session
- March 28, 2018 Work/Business Session

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS

- HIB Report for March 2018 - It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB report #3.28.18.5 as reported by the Superintendent to the Board of Education.

_____ Motion _____ Seconded

ROLL CALL

B. BUILDINGS & GROUNDS/SAFETY – Mr. Oddo, Chairperson

B1. Use of School Facilities - (BOE approved 3/28/2018) It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following requests for use of school facilities for the 2017-2018 SY:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
SEPAC	Parent Meeting	HMC <u>Auditorium</u>	4/30/18	7:15pm-9:30pm	-0-	-0-

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM – Mrs. Walker, Chairperson

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

D1. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of February 28, 2018, 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

D2. 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 February 28, 2018

_____ Motion _____ Seconded

ROLL CALL

D3. 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 February 28, 2018, 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 no 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

D4. Check Register for April 11, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the April 11, 2018

Check Register in the amount of \$12,459.56, check numbers 17465-17482. (Check #017481 Void)

_____ Motion _____ Seconded
ROLL CALL

D5. Approval of Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record for the 2018-2019 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approves an agreement with and the appointment of Phoenix Advisors, LLC, as the Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent to provide Continuing Disclosure Services as required

_____ Motion _____ Seconded
ROLL CALL

D6. Approval of Shared Services Agreement with Region V for the 2018-2019 School Year - It is hereby moved that the Oradell Board of Education desires to enter into Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2018-2019 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates John C. Anzul, Superintendent, as its representative to Region V; and empowers him to cast all votes and take all other actions necessary to represent its interests in Region V. The Board further approves the joint bidding and transportation agreements for all Oradell students who are transported through Region V; The Board further approves the joint bidding and/or shared services agreement; including but not limited to student evaluations, student therapies and other student support services; The Board further approves the joint bidding and/or shared services for non-public school services; and The Board further approves the joint bidding and/or shared services for other services as requested to be provided by Region V component districts on an as needed basis.

_____ Motion _____ Seconded
ROLL CALL

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

F. PERSONNEL/NEGOTIATIONS – Mrs. Robertson, Chairperson

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated April 11, 2018.

_____ Motion _____ Seconded
ROLL CALL

F2. Approval of an Agreement with the Oradell Education Association -
It is hereby moved upon the recommendation of the Superintendent,
that the Board ratifies an agreement between the Oradell Board of
Education and the Oradell Education Association for the period of
July 1, 2016- June 30, 2018.

_____ Motion _____ Seconded
ROLL CALL

G. POLICY – Mr. Griffin, Chairperson

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

I. TRI DISTRICT/SHARED SERVICES - Dr. Westlake, 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