

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

December 12, 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 ongoing pursuit of educational excellence, inspires lifelong learning in its children through comprehensive, innovate curriculum and instruction. The District fully supports and expects the attainment of 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

VIII. SUPERINTENDENT’S REPORT

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- November 28, 2018 Work/ Business Section

APPROVAL OF MEETING MINUTES

- October 10, 2018 Work/Business Section
- October 25, 2018 Work/Business Section
- November 14, 2018 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS-

- A1. Approval of a Settlement Agreement- It is hereby moved upon the recommendation of the Superintendent, that the Board of Education approves a Settlement Agreement with respect to student ID #6154591182.

_____ Motion _____ Seconded

ROLL CALL

A2. Approval of the Annual District Goals- It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following Annual District Goals for SY 18-19:

- 1. Increase the number of students who move from Level 3 (Approaching) to either Level 4 (Meeting expectations), or level 5 (Exceeding), in both Math and English- Language Arts on the PARCC.
- 2. Successfully implement a comprehensive Social and Emotional Learning (SEL) program.
- 3. Expand or reconfigure the available instructional spaces within the district.

_____ Motion _____ Seconded

ROLL CALL

A3. Approval of Health and Safety Evaluation of School Building Statement of Assurance for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2018-2019 Health and Safety Evaluation of School Building Statement of Assurance for submission to the County Office of Education on or before January 30, 2019:

_____ Motion _____ Seconded

ROLL CALL

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

B1. Use of School Facilities- 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 SY 2018-2019 in accordance with Board Policy #1330:

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
Oradell PTA Science Fun Committee (Category A)	Science Workshops K-6	MPR C & D	01/15/19	2:30P.M- 4:30 P.M.	-0-	-0-
			01/30/19	2:00 P.M. - 4:00 P.M.		
Oradell SEPAC (Category A)	Informal Meet & Greet with New Supervisor of Special Education	IMC (Library)	12/10/18	6:30 P.M.- 9:00 P.M.	-0-	-0-
Junior Women's Club of River Edge (JWCRE) (Category A)	Spelling Bee	Auditorium	01/06/19	10:30 A.M.- 4:30 P.M.	-0-	-0-
			01/13/19 (Snow Date)			

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Walker, Chairperson

C1. Approval of Field Trip Destination (s) for 2018-2019 SY- It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip destination:

Destination	Location
Farmstead Estate	Ringwood, NJ

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for November 30, 2018 – 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 November 30, 2018 in the amount of \$373,636.99.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for December 12, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the December 12, 2018 Check Register in the amount of \$169,677.52 check numbers 019543-019588

_____ 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 November 30, 2018.

_____ 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 November 30, 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

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 November 30, 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 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. Authorization to Submit an Amendment to a Grant – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the SY 2018-2019 NCLB grant for the purpose of bringing in the SY2017-2018 approved carryover balances into the SY2018-2019 grant.

Grant	Amount
Title I	\$15,870
Title IIA	\$ 7,466
Title III	\$ 4,575
Title IV	\$ 9,782

_____ Motion _____ Seconded

ROLL CALL

D7. Authorization to Submit an Amendment to a Grant – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the SY 2018-2019 IDEA BASIC grant for the purpose of bringing in the SY2017-2018 approved carryover balances into the SY2018-2019 grant.

GRANT	PUBLIC	NON PUBLIC	TOTAL
IDEA BASIC	\$2,700	\$414	\$3,114

_____ Motion _____ Seconded

ROLL CALL

D8. Maintenance Reserve Account Withdrawal - RESOLVED, upon recommendation of the Superintendent, that per N.J.A.C. 6A:23A-14.2, the Oradell Board of Education approves the withdrawal of funds in the amount of \$30,951.48 from the Maintenance Reserve Account to be used in General Fund Account 11- 000-261-420-01-0000 for the purpose of funding the replacement of 214 window shades at Oradell Public School.

_____ Motion _____ Seconded

ROLL CALL

D9. Approval to Purchase Window Shades from RFS Commercial – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the purchase of 214 window shades from RFS Commercial of Saddle Brook, NJ in the amount of \$30,951.48, in accordance with contract #MRESC 15/16-56

_____ Motion _____ Seconded

ROLL CALL

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

F. PERSONNEL- Mrs. Robertson, Chairperson

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated December 12, 2018.

_____ Motion _____ Seconded

ROLL CALL

F2. Approval of Appointment - it is hereby moved, upon recommendation of the Superintendent, that the Board approves the following appointment for SY 2018-2019:

Affirmative Action and Title IX Compliance Officer	Superintendent
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_____ Motion _____ Seconded

ROLL CALL

G. POLICY- Mr. Griffin, Chairperson

G1. Second Reading and adoption of the following Policies:

Policy #	Description
#6142.10	Internet Safety & Technology
#6142.10.A	Internet Safety & Technology/ Computer Technology Acceptable Use Agreement
#6145	Extracurricular Activities
#6146.2	Promotion/ Retention
#6160	Instructional Services & Resources
#6164.2	Guidance Services

_____ Motion _____ Seconded

ROLL CALL

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

_____Motion _____Seconded

ROLL CALL