

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

February 12, 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. BOARD PRESIDENT'S REMARKS

- Oradell Board of Education Vacancy Interviews

- **CLOSED SESSION**

(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

VIII. SUPERINTENDENT’S REPORT

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- January 22, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

- January 6, 2020 Reorganization & Work/Business Section
- January 15, 2020 Special Meeting

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Approval of 2020-2021 Holiday Calendar for 12-Month Employees – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the 2020-2021 Holiday Calendar for 12-Month Employees

_____ Motion _____ Seconded

ROLL CALL

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Interim 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 2019-2020 in accordance with Board Policy #1330:

	Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
1	All the World's A Stage (Category D)	Theater Program Children ages 7-14	Auditorium	6/24/20-7/24/20 7/24/20	4 hours in AM 6:00PM-10:00 PM	\$0.00 4 hrs. x \$64.50= \$258.00	22 days x 4 hours = 88 hrs. total 88 hrs. @ \$50/hrs. = \$4,400 Air Conditioning (if requested) \$31 per day Technical Services \$50 per hour in increments of 4 hours (if requested)
2	Oradell PTA (Category A) REVISE: 8/7/19	Book Fair	MPR D	3/16/20-3/19/20 3/20/20 (Clean up)	8:00AM-10:00PM 9:00AM-2:00PM	0	0
3	6 th Grade Giveback (Category A)	Creating toothbrush & toothpaste packs for homeless	World Language Room	3/2/20	1 Hour (After School)	0	0
4	OPS Admin Team	Cyber Security	Auditorium	2/27/20	10:30AM and	0	0

	(Category A)	Presentations by Bergen County Prosecutor's Office			7:00PM		
5	Oradell PTA (Category A)	Babysitting Course	Auditorium	3/28/20	9:00AM - 4:00PM	Custodian Staff will adjust work schedule accordingly	0

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Interim Chairperson

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

DESTINATION	LOCATION
Ramsey Theatre	Ramsey, NJ

_____ Motion _____ Seconded

ROLL CALL

- C2. 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
1	Meadowlands Environment Center	1	March 2020	\$0.00	\$1,710 (Admission) \$825 (Transportation)
2	Watson Adventures, Morristown, NJ	6	May 2020	\$0.00	\$2,952 (Admission)* \$1,035 (Transportation)

*\$1,000 PTA Mini Grant will be applied

_____ Motion _____ Seconded

ROLL CALL

- C3. Approval of English Language Learner Progress Report (ELL)- It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the ELL Progress Report (attached), for use during SY 2019-2020:

_____ Motion _____ Seconded

ROLL CALL

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

- D1. Hand Check Payroll Register for January 30, 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 January 30, 2020 in the amount of \$368,674.78.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for February 4 - 12, 2020 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the February 4 - 12, 2020 Check Register in the amount of \$319,686.23 check numbers 990013 and 020978 - 021032.

_____ 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 **December 31, 2019**.

_____ 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 **December 31, 2019**, 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 **December 31, 2019**, 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. Acceptance of Oradell Kids Foundation Grant Monies for the SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation grant award money from the Oradell Kids Foundation for the following:

	Grade	Grant	Amount
1	Kindergarten	Health Barn Healthy Eating	\$800.00
2	1 st Grade	Unique Creatures Production	\$765.00
3	2 nd Grade	Liberty Science Traveling Program	\$770.00
4	3 rd Grade	Two iPads, Stand and Cover	\$800.00
5	4 th Grade	The Ways of the Lenape	\$565.00
6	5 th Grade	Viewing of A Beautiful Day	\$800.00
7	6 th Grade	Viewing of A Beautiful Day	\$800.00
8	Spanish	Guitarist and Flamenco Dancer	\$800.00
9	Phys Ed	Ultra Net Systems	\$1,000.00
		Total	\$7,100.00

_____ Motion _____ Seconded

ROLL CALL

- D7. Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation mini-grant award money from the Oradell Public School PTA for the following:

Grade	Grant	Amount
6 th Grade	Watson & Watson Adventures	\$1,000.00

_____ Motion _____ Seconded

ROLL CALL

- D8. Approval of purchase from Krueger International, Inc. (K.I.) – It is hereby moved upon, the recommendation of the Superintendent, that the Board approves the purchase of furniture for TAG/Basement Renovation through the New Jersey State approved Co-op #65MCESSCP. Purchasing Price of ESCNJ 17/18-16 bid prepared, advertised, and received by the ESC of Morris County School District for the NJ State approved cooperative pricing members in the total amount of \$57,060.81.

_____ Motion _____ Seconded

ROLL CALL

- D9. Approval of Shared Services Agreement Between Ridgewood Board of Education and Oradell Board of Education for Student Services, upon the recommendation of the Superintendent of Schools, approves a Shared Services Agreement Between Ridgewood Board of Education and Oradell Board of Education for Student Services authorized by N.J.S.A. 40A:65-1, et. seq. (“Uniform Shared Services and Consolidation Act).

_____ Motion _____ Seconded

ROLL CALL

- D10. Approval of Special Education Services for SY 2019-2020– It is hereby moved, upon recommendation of the Superintendent, that the Board approves Hugh Bases for Developmental Pediatric Services for SY 2019-2020.

_____ Motion _____ Seconded

ROLL CALL

- D11. Approval of Cooperative Pricing Agreement with the New Jersey Cooperative Purchase Alliance for SY 2019-2020 - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Cooperative Pricing Agreement between the Oradell Board of Education and the New Jersey Cooperative Purchase Alliance for SY 2019-2020, at no annual fee.

_____ Motion _____ Seconded

ROLL CALL

- D12. Approval of Special Education Medicaid Initiative (SEMI) waiver for SY 2020-2021 - It is hereby moved, upon recommendation of the Superintendent, that the Oradell Public School District approves the following:

WHEREAS, N.J.A.C. 6A:23-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) program for the 2020-2021 school year; and

WHEREAS, the Oradell Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE, be it resolved, that the Oradell Borough Board of Education hereby authorizes the Superintendent to submit to the Executive County Superintendent of Schools in the County of Bergen, an appropriate waiver of the requirements of N.J.A.C. 6A:23A-5.3 for the 2020-2021 school year.

_____ Motion _____ Seconded

ROLL CALL

- D13. Approval of YWCA of Bergen County Lease Agreement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Lease Agreement between the Oradell Board of Education and the YWCA of Bergen County for the use of the Oradell Public School to operate the Before/After-School Program from September 1, 2019 through June 30, 2020.

_____ 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 12, 2020.

_____ Motion _____ Seconded

ROLL CALL

F2. Appointment of Substitute Recording Technician(s) for SY 2019-2020 - It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Substitute Recording Technician(s) for SY 2019-2020:

	Last Name	First Name	Position	Salary
1	Gallagher	Eileen	Substitute Recording Technician	\$25 per hour
2	Mardini	Rami	Substitute Recording Technician	\$25 per hour
3	Ramirez	Melissa	Substitute Recording Technician	\$25 per hour

_____ Motion _____ Seconded

ROLL CALL

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

G1. First reading 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

I. **TRI DISTRICT/ SHARED SERVICES-**TBD, Interim 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