

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium

February 27, 2019

MINUTES

- I.** *The meeting was called to order by President Watson – Nichols and a 3rd grade student at 7:30 p.m.*
- II.** *The Flag Salute was led by President Watson-Nichols and 3rd grade students.*
- III.** *The Sunshine Law Statement was read by President Watson-Nichols*
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.** *The Mission Statement was read by Mr. Walsh*
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, innovative 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

Present - Mr. Griffin, Mrs. Levy, Mrs. Norian, Mrs. Walker, Mr. Walsh, Mrs. Watson-Nichols

Absent – Mr. Derian, Mrs. Shapiro, and Dr. Westlake

Mrs. Shapiro arrived at 7:43 p.m.

Also present were Dr. John Anzul, Superintendent, Nicole C Schoening, Business Administrator/Board Secretary, 3 members of the administration, and approximately 25 members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY – None

VII. BOARD PRESIDENT’S REMARKS

- *President Watson-Nichols turned meeting over to Dr. Anzul*

VIII. SUPERINTENDENT’S REPORT

- *Dr. Anzul introduced Melissa Pizza, 3rd Grade teacher, who discussed the “Arcademics Cup” math competition*
- *Dr. Anzul introduced Megan Bozios, principal OPS, who made a presentation on Social and Emotional Learning*

IX. BUSINESS ADMINISTRATOR’S REPORT

- *Mrs. Schoening stated that there will be a presentation of the preliminary 19-20 budget at 03/13/19 meeting.*

X. MINUTES

A motion made by Mr. Walsh, seconded by Mrs. Walker and carried a roll call vote of 7-0 (Mr. Derian and Dr. Westlake were absent), the Board approved the January 22, 2019 minutes.

REVIEW OF MEETING MINUTES

- February 14, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- January 22, 2019 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A motion made by Mrs. Shapiro, seconded by Mr. Walsh and carried a roll call vote of 7-0 (Mr. Derian and Dr. Westlake were absent), the Board approved A1.

A. ADMINISTRATIVE ITEMS

A1. HIB Report for February 2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB report #1.22.19.1 as reported by the Superintendent to the Board of Education.

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

A motion made by Mrs. Shapiro, seconded by Mr. Walsh, and carried a roll call vote of 7-0 (Mr. Derian and Dr. Westlake were absent), the Board approved B1.

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 |
|--|------------------------|------------------|-------------------------------------|--|---|-----------------|
| Girl Scouts (Category A) Troop #7267 | Girl Scout Meetings | IMC | 03/07/19 | 3:00 pm-4:30 pm 3:00 PM- 5:00PM | -0- | -0- |
| Boy Scout Troop 36 (Category B) | Fish Chips Fundraising | MPR A & B | 02/23/2018 02/23/2019 | 3:00pm-8:00 pm. 3:00pm-8:30 pm | 6 hours @ \$39.37=\$236.22 5.5 hours @ \$53.10=\$292.05 | \$15.00 |
| SEPAC Special Education Parent Advisory Committee (Category A) | District Meeting | Room 136 | 3/26/19 | 6:30pm-9:00pm | 0 | 0 |

C. CURRICULUM- Mrs. Norian, Chairperson

- *Mrs. Norian commented that there was a meeting tonight and minutes will be forwarded by the next meeting.*

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

A motion made by Mrs. Shapiro, seconded by Mr. Walsh, and carried a roll call vote of 7-0 (Mr. Derian and Dr. Westlake were absent), the Board approved D1, D2, D3 and D4.

- D1. Hand Check Payroll Register for February 15, 2019 – It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Hand Check Payroll Register for February 15, 2019 in the amount of \$ 378,729.53.
- D2. Check Register for February 27, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the February 27, 2019 Check Register in the amount of \$297,763.62 check numbers 019745-019785.
- D3. Acceptance and Approval of 2017-2018 Corrective Action Plan - It is hereby moved, upon recommendation of the Superintendent, that the Board accept and approve the Corrective Action Plan prepared by the Business Administrator/Board Secretary in response to the 2017-2018 Comprehensive Annual Financial Report (CAFR) recommendation, for submission to the New Jersey Department of Education.
- D4. WHEREAS, the Local Public Contract Law (N.J.S.A. 18A:18A-1 et seq) permits award of contracts for “Professional Services” without competitive bids,

WHEREAS, the Board is in need of architectural and engineering services as it pertains to the Oradell Public School Tag Room Conversion and Faculty Room Renovations projects, which requires specifications and drawings of licensed architects and engineers,

BE IT RESOLVED, that the Board President and/or Board Secretary are hereby authorized to execute an agreement between Parette Somjen Architects, LLC, 439 Route 46 East, Rockaway, NJ, and the Oradell Public School District, for such services in the amount of \$41,800 plus reimbursable expenditures of \$3,800,

BE IT FURTHER RESOLVED, that the Oradell Public School Board of Education authorize and approve the Business Administrator to submit all necessary plans and paperwork for this project, State Project Number 03-3870-050-19-1000, Tag Classroom Conversion and Faculty

Room Renovation, as “Other Capital” projects to the Department of Education for approval, and

BE IT FURTHER RESOLVED, these projects may be an amendment to the District’s Long Range Facilities Plan with no state funding being requested, and with the project being funded through its Capital Reserve Account.

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

- **Mr. Walsh commented on an upcoming legislative meeting**

XII. CLOSED SESSION – *President Watson-Nichols announced that the Board was moving into Closed Session*

A Motion made by Mrs. Norian, seconded by Mr. Walsh (Mr. Derian and Dr. Westlake were absent), the Board moved into closed session at 8:35pm.

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.

XIII. RECONVENE

A Motion made by Mrs. Norian, seconded by Mr. Walsh, the Board ended closed session and reconvened at 9:25pm. President Watson-Nichols announced the Board is continuing with the Personnel Section of the agenda.

F. PERSONNEL- Mrs. Walker, Chairperson

A motion made by Mrs. Walker seconded by Mr. Walsh, and carried a roll call vote of 7-0 (Mr. Derian and Dr. Westlake were absent), the Board approved F1.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated February 27, 2019.

G. POLICY- Mrs. Levy, Chairperson

- *Mrs. Levy commented that the committee met this evening*

G1. First Reading of the following Policies:

| Policy # | Description |
|----------|----------------------|
| 6142.4 | Phys. Ed. & Health |
| 6171.1 | Remedial Instruction |
| 6171.2 | Gifted & Talented |
| 6173 | Home Instruction |

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

- *Mr. Griffin commented that a revised revised Mission Statement will be presented to the Board*
- *The District newsletter will be mailed next week*
- *“Coffee with the Superintendent” will begin late March/April*

I. TRI DISTRICT/ SHARED SERVICES- Dr. Westlake, Chairperson -*None*

XIV. OPEN TO THE PUBLIC – None

XV. OLD BUSINESS

- *John Walsh thanked the administration for sending the PARCC results to the Board. Conversation ensued amongst the Board regarding the data.*

XVI. NEW BUSINESS – *None*

XVII. CLOSED SESSION (see item see before Personnel)

XVIII. ADJOURNMENT

Having no further business, a motion by Mrs. Norian, seconded by Mrs. Shapiro, the meeting was adjourned at 9:40 p.m.

Respectfully Submitted,

*Nicole C Schoening, CPA, SFO
Business Administrator/Board Secretary*

DRAFT