

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

February 27, 2019

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, 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

Mr. Derian, Mr. Griffin, Mrs. Levy, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Watson- Nichols

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT’S REMARKS

VIII. SUPERINTENDENT’S REPORT

- Tentative SEL Presentation

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- February 14, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- January 22, 2019 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

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.

_____ Motion _____ Seconded

ROLL CALL

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

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

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.

_____ Motion _____ Seconded

ROLL CALL

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 \$296,862.49 check numbers 019745-019783.

_____Motion _____Seconded

ROLL CALL

- 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.

_____Motion _____Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded
ROLL CALL

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

F. PERSONNEL- Mrs. Walker, Chairperson

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

_____ Motion _____ Seconded

ROLL CALL

G. POLICY- Mrs. Levy, Chairperson

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

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