

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

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

February 28, 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:

- HIB Report for February 2018 - It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB report #2.9.18.4 as reported by the Superintendent.
- School Performance Report for SY 2016-2017

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:

- A. REVIEW OF MEETING MINUTES
 - February 14, 2018 Work/Business Session
- B. APPROVAL OF MEETING MINUTES
 - January 24, 2018 Work/Business Session

_____ Motion _____ Seconded
ROLL CALL

XI. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS

B. BUILDINGS & 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 2017-2018 SY:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
Odyssey of the Mind	Odyssey Practice for Regional Tournament	MPR C & D	3/5/18, 3/6/18	3:00 - 10:00 PM	-0-	-0-
Girl Scout Troop #95544	Pajama Movie Night	MPR C & D	6/8/18	5:00 - 10:00 PM	-0-	-0-
HoOPS	Basketball	Gym	5/4/2018 5/3/2018	3:00 - 5:00 PM	-0-	-0-

_____ Motion _____ Seconded
ROLL CALL

C. **CURRICULUM** – Mrs. Walker, Chairperson

- C1. Approval of Field Trip Destination(s) for 2017-2018 SY - It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip destination(s):

DESTINATION	LOCATION
Minskoff Theatre	New York, NY

_____ Motion _____ Seconded
ROLL CALL

- C2. Approval of the Schaefer Explorations Program for Summer 2018 - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the implementation of the 2018 Schaefer Explorations Program with the pending dates of June 25, 2018 to July 20, 2018, on a tuition basis only, at no cost to the Board.

_____ Motion _____ Seconded
ROLL CALL

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

- D1. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves transfers 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. Check Register for February 28, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the February 28, 2018 Check Register in the amount of \$48,925.34, check numbers 17380-017413.

_____Motion _____Seconded

ROLL CALL

D3. Approval of Special Education Programs/Services for 2017-2018 school year– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following ESY Programs/Services for the 2017-2018 school year:

Student #	School/Program/Service	Tuition/Cost to District
6043051424	1 counseling session with psychologist per week at the Valley Program @ \$60/session for 18 weeks	\$1,080
6908163540	ABA Programs/Services for 2017-2018 SY	\$6,950

_____Motion _____Seconded

ROLL CALL

D4. Approval of a contract with LAN Associates - it is hereby moved, upon the recommendation of the Superintendent, that the Board approves a contract with LAN Associates for A/E services for Phase 1, Schematic Design Phase, for renovations to the lower level instructional spaces, in the amount of \$2,500.

_____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 February 28, 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