

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

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

March 15, 2018

TENTATIVE AGENDA

I. CALL TO ORDER - 8:00 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:

Public Hearing on Resolution pursuant to N.J.S.A. 18A:11-11

Approval of the Addendum to Contract of Employment-Superintendent of Schools – It is hereby moved, that the Board approves the Addendum to the contract of employment between the Board and the Superintendent of Schools, effective July 1, 2017. The Addendum received the prior approval of the Executive County Superintendent of Schools. Public Notice in accordance with N.J.S.A. 18A:11-11 was provided in accordance with law, and copies of the Addendum and Contract of Employment are available at the Board Meeting of March 15, 2018, as well as in the District Business Office.

_____ Motion _____ Seconded

ROLL CALL

VIII. SUPERINTENDENT’S REPORT -

A. Information/Discussion Items:

- Monthly Attendance Report
- HIB Report

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:

REVIEW OF MEETING MINUTES

- February 28, 2018 Work/Business Session

APPROVAL OF MEETING MINUTES

- February 14, 2018 Work/Business Session

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS

- HIB Report for February 2018 - It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB Reports #2.9.18.4 as reported by the Superintendent to the Board of Education.

_____ Motion _____ Seconded

ROLL CALL

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 | Tournament Practice | MPR | April 4,5,6 2018 | 9am-3pm | \$0.00 | \$0.00 |
| OEA | Walk-A-Thon | Outside walkways & sidewalks | May 31, 2018 | 3:10 pm-4:00 pm | \$0.00 | \$0.00 |

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM – Mrs. Walker, Chairperson

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

| Destination | Grade | Date | Cost to District | Cost to Parent |
|------------------|--------------------------------|------------|------------------|-------------------------|
| Minskoff Theater | 5th & 6th Musical Participants | April 2018 | \$0.00 | \$115.00 per individual |

_____ 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. Monthly Certifications – The Financial Reports of the Board Secretary and Treasurer of School Moneys for the month end January 2018 be accepted, and furthermore, that the Board certify that in accordance with N.J.A.C. 6:20-2A (10e) that no major account or fund in the 2017-2018 Budget has been over-expended in violation of 6:20-2A 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

D3. Proprietary Bid Award for Apple Products- It is hereby moved that the Board approves the Hunterdon County Educational Services Commission ("HCESC") as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple Technology products (bid number HCESC-TEC-16-01), effective March 25, 2018 through March 24, 2019 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Oradell Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Oradell Board of Education are of such a specialized nature that only such products will meet the needs to the Oradell Board of Education and

WHEREAS, the Oradell Board of Education heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-apple products were used to supplement the existing technology; and

WHEREAS, the use of non-apple products would require an unsupportable level of training, support and maintenance services that would defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (#HCESC-TEC-16-01) from Apple, Inc. 5505 W. Parmer Lane, Bldg 7, Austin, TX 78727-6524, for the following items:

- 25 MacBook Air 13-inch and a Bretford Mobility Mix Cart 30 w/AppleCare Protection Plan for a total cost of \$27,499.95

_____ 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 March 15, 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