

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**January 22, 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**

- 4<sup>th</sup> Grade Language Arts Presentation

**IX. BUSINESS ADMINISTRATOR'S REPORT**

**X. MINUTES**

**REVIEW OF MEETING MINUTES**

- January 7, 2019 Work/Business Section

**APPROVAL OF MEETING MINUTES**

- December 12, 2018 Work/Business Section

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS-**

- A1. Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement – It is hereby moved, upon recommendation of the Superintendent, to accept the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement and the related Memorandum of Understanding for SY 2018-2019.

\_\_\_\_\_ 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:

<b>Organization</b>	<b>Event</b>	<b>Area of Building</b>	<b>Date (s)</b>	<b>Time</b>	<b>Custodian OT</b>	<b>Facility Charge</b>
Girl Scouts (Category A)	Girl Scout Meetings	IMC	01/17/19 02/14/19 03/07/19 04/11/19	3:00 PM- 4:30 PM	-0-	-0-

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**C. CURRICULUM- Mrs. Norian, Chairperson**

- C1. Approval of Field Trip(s) for SY 2018-2019 - It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip(s):

Destination	Grade	Date	Estimated Cost to District	Cost to Parent
Odyssey of the Mind Regional Tournament (Branchburg, NJ)	5 & 6 TAG	March 2019	\$150 (tournament fee \$75 each) \$150 (faculty stipend) \$800 (prop transportation)	\$0.00

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

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

- D1. Hand Check Payroll Register for December 14, 2018 – 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 December 14, 2018 in the amount of \$ 429,855.62

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

- D2. Hand Check Payroll Register for December 21, 2018 – 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 December 21, 2018 in the amount of \$376,833.97

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

- D3. Hand Check Payroll Register for January 15, 2019 – 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 15, 2019 in the amount of \$373,304.20

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

- D4. Check Register for January 22, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the January 22, 2019 Check Register in the amount of \$389,790.50 check numbers 019652-019708

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

D5. 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, 2018.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

D6. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of December 31, 2018, 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**

D7. 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, 2018, 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**

D8. Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2018-2019 – 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 program:

Grade	Grant	Amount
World Language & Library	Spanish Books	\$468.57
World Language	Flags of Spanish Speaking Countries	\$103.30
Phys Ed	Sony Portable Audio System	\$323.10
Music	Kid Stix Program	\$218.50
Pre-K	Outragehiss Pets	\$350.00
	<b>TOTAL</b>	<b>\$1,463.47</b>

\_\_\_\_\_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 January 22, 2019.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

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

H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson

I. **TRI DISTRICT/ SHARED SERVICES-** Mr. Derian, 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**