

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
July 10, 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 is dedicated to the ongoing pursuit of educational excellence through comprehensive innovative curriculum and instruction. The District is committed to providing opportunities for social, emotional, and academic discovery to foster curiosity, courage, and character. Our goal is to prepare our students to become life-long learners who are self-directed, resilient, productive and responsible citizens.

Adopted by the Oradell Board of Education March 27, 2019

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

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- June 26, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- June 16, 2019 Work/Business Section

_____Motion _____Seconded
ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Approval of revised 2019-2020 School Calendar - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised 2019-2020 School Calendar.

_____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
PTA (Category A)	Back to School Breakfast for Parents	MPR	09/04/19	8:00 A.M. – 10:00 A.M.	-0-	-0-
All The World’s a Stage (Category D)	Improv Class	Auditorium	09/09/19 09/16/19 09/23/19 10/07/19 10/21/19 10/28/19 11/04/19 11/11/19 11/18/19 11/25/19	3:30 p.m. – 7:15 p.m.	-0-	36.5 hours x \$50 per hour = \$1,825.00 Total: \$1,825.00

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

C1. Co-teaching Staff Training and Workshop series - Albar Associates. It is hereby moved, upon the recommendation of the Superintendent that the Board approves the following:

Effective Date	Seminar Description	Total Cost
8/1/19 - 6/30/20	2 Full Day Co-Teaching Workshop 2 Half-Day Co-Teaching Workshop Classroom Observations of the trained Co- Teachers with debriefing meetings	\$4,500.00

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Registers for June 28, 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 June 28, 2019 in the amount of \$41,773.88

_____Motion _____Seconded

ROLL CALL

- D2. Check Register for June 27, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursement on the June 27, 2019 Check Register in the amount of \$140.00 check numbers 020249 & 020250

_____Motion _____Seconded

ROLL CALL

- D3. Check Register for July 10, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the July 10, 2019 Check Register in the amount of \$XXX,XXX.XX check numbers 020251-XXXXXX

_____Motion _____Seconded

ROLL CALL

- D4. 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 **May 31, 2019**.

_____Motion _____Seconded

ROLL CALL

- D5. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **May 31, 2019**, 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

- D6. Acceptance of a Donation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts a donation from the Girl Scout Daisy Troops 97677 in the amount of \$100.00 towards the school library

_____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 July 10, 2019.

_____Motion _____Seconded
ROLL CALL

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

- 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