

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Auditorium**

**March 28, 2018**

**MINUTES**

- I. The meeting was called to order by President Watson-Nichols at 7:30 p.m.**
- II. The Flag Salute was led by Dr. Westlake**
- III. *The Sunshine Law Statement was read by President Watson-Nichols.***

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. *The Mission Statement was read by Mrs. Walker***

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**

***Present:*** Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson- Nichols

***Absent:*** Mr. Oddo, Mrs. Norian, Mr. Griffin, Mrs. Shapiro

***Also present were Dr. John Anzul, Superintendent, Mrs. Nicole C. Schoening, Business Administrator/ Board Secretary, two members of the administration and approximately four members of the public***

**VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY-None**

**VII. BOARD PRESIDENT'S REMARKS -**

A. Information/Discussion Items:

- *Mrs. Tracey Schaum spoke about the recent Regional Tournament for the Odyssey of the Minds on March 17, 2018. President Watson-Nichols congratulated the team on their victories.*

VIII. SUPERINTENDENT'S REPORT -

A. Information/Discussion Items:

- *Dr. John Anzul congratulated the Odyssey teams and Mrs. Tracey Schaum for their victories in their recent tournament on March 17, 2018.*
- *Dr. Anzul made note about the change to the district calendar that they will be making Monday, April 2nd a regular school day as a result of the extra snow day. In addition, due to inclement weather, the first Strategic Planning Session was postponed to April 12th, 2018.*
- *Dr. Anzul reported attendance for January 2018:*
  - *Student Enrollment 747*
  - *Student attendance 94.51%*
  - *Staff attendance 96.36%*

IX. BUSINESS ADMINISTRATOR'S REPORT -

- *Mrs. Schoening made a presentation on the tentative 2018-2019 Budget. Members of the Board thanked Mrs. Schoening for her presentation.*

X. MINUTES

*A motion by John Walsh, seconded by Dr. Westlake, and carried a roll call of 5-0 (Mr. Oddo, Mrs. Norian, Mr. Griffin, Mrs. Shapiro were absent) the Board approved the following minutes:*

APPROVAL OF MEETING MINUTES

- February 28, 2018 Work/Business Session

XI. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS

*A motion by John Walsh, seconded by Dr. Westlake and carried a roll call of 5-0 (Mr. Oddo, Mrs. Norian, Mr. Griffin, Mrs. Shapiro were absent), the Board approved A1.*

- A1. Approval of Revised 2017-2018 School Calendar - It is hereby moved upon recommendation of the Superintendent that the Board approves the revised 2017-2018 School Calendar to designate April 2, 2018 a regular school day for students and staff.

**B. BUILDINGS & GROUNDS/SAFETY – Mr. Oddo, Chairperson**

*A motion by Mr. Walsh seconded by Dr. Westlake and carried a roll call of 5-0 (Mr. Oddo, Mrs. Norian, Mr. Griffin, Mrs. Shapiro were absent) the Board approved B1.*

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
Oradell Rec. Jr. Basketball	Game	GYM	3/16/2018	5:00-6:00 PM	-0-	\$15 per day for the BB season
*SEPAC	Parent Meeting	IMC	4/30/2018	7:15-9:30 PM	-0-	-0-
Spring Fling Committee	Meeting	Room #137	3/28/2018	6:00-7:00 PM	-0-	-0-
Oradell Public Library Foundation	Library Foundation Fundraiser	Borrowing 100 folding chairs	4/20/2018 4/23/2018	2:30 PM	Drop off and pick up of chairs at no cost	-0-
Lion King Musical	Scenery Committee	Ms. Richardi's Room	3/24/2018	9:00 AM - 12:00 PM	-0-	-0-
Oradell Rec. Little League	Coaches Baseball Clinic and Instruction	GYM	3/26/2018	7:00 PM - 8:30 PM	-0-	-0-
Girl Scout Troop #5981	Troop meeting	Room #130	3/29/2018	3:00 PM - 4:00 PM	-0-	-0-
Girl Scout Troop #5981	Special Someone Dance	MPR A&B	4/13/2018	5:00 PM - 10:00 PM	-0-	-0-
Boccanfuso,	OPS Art	Main Floor	5/30/2018	6:00 PM -	-0-	-0-

Toni	Show	& Second Floor		8:00 PM		
Kuehner, Denise	PD Workshop for K-8th Grade Teachers	Room 137	5/22/2018	4:00 PM-6:00 PM	-0-	-0-
YWCA	Before/After School Program	MPR A&B	4/2/2018	7:30AM- 8:45AM 3:00PM-7:00PM	-0-	As per contract
Good News Club	Book Club	MPR D	4/2/2018	3:00PM-5:00PM	-0-	-0-

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

*A motion by Mrs. Walker, seconded by Dr. Westlake carried a roll call vote of 5-0 (Mr. Oddo, Mrs. Norian, Mr. Griffin, Mrs. Shapiro were absent) the Board approved C1.*

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
Mahwah High School	5th & 6th Musical Participants	June 2018	\$0.00	\$0.00 (Paid by Student Activity)
Ewing HS, Ewing NJ: Odyssey of the Mind State Finals	5th & 6th Grade Odyssey Participants	April 2018	\$800 Prop Transport \$75 Tournament Registration \$150 Weekend Field Trip Teacher Stipend	\$0.00

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

*A motion by Dr. Westlake, seconded by Mr. Walsh and carried a roll call of 5-0 (Mr. Oddo, Mrs. Norian, Mr. Griffin, Mrs. Shapiro were absent) the Board approved D1, D2, D3, D4, D5, D6, D7, D8.*

D1. Adoption of the Tentative 2018-2019 School District Budget - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2018-2019 school district budget for submission to the Executive County Superintendent of Schools as follows:

General Fund	\$12,966,789
Restricted Special Revenue	\$ 358,399
Debt Service	<u>\$ 527,850</u>
Total Budget	\$13,853,038

AND, BE IT RESOLVED, that the Oradell Borough Board of Education includes in the tentative budget a withdrawal from the Capital Reserve Account in the amount of \$630,000, to support the replacement of the B-Wing, Art Wing, and E Wing roofs at Oradell Public School;

AND, BE IT FURTHER RESOLVED that the following General Fund and Debt Service tax levies be approved to support the 2018-2019 budget:

General Fund	\$11,459,631
Debt Service Fund	\$ 527,850

D2. Approval of a Maximum Travel Expenditure for 2018-2019 School Year - It is hereby moved, upon recommendation of the Superintendent, that the Board approves a general fund travel maximum for the 2018-2019 school year in the amount of \$31,760

D3. Check Register for March 28, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the March 28, 2018 Check Register in the amount of \$61,271.90, check numbers 17444-17464

D4. Approval of a Professional Services contract with LAN Associates - it is hereby moved, upon the recommendation of the Superintendent, that the Board approves a contract with LAN Associates for architectural and engineering services for partial roof replacements at "B" Wing, "E" Wing, and Art Room Wing at a cost of \$43,600

- D5. Approval of a contract with DELL - it is hereby moved, upon the recommendation of the Superintendent, that the Board approves a contract with DELL for the purchase of a PowerEdge Server in the amount of \$15,137.99 based on State Contract M-0483 NASPO Valuepoint Contract #89967
6. Approval of a contract with DELL - it is hereby moved, upon the recommendation of the Superintendent, that the Board approves a contract with DELL for the purchase of 140 Chromebooks, model #13 3380, and 6 mobile computing carts in the amount of \$49,238.36 based on State Contract M-0483 NASPO Valuepoint Contract #89967
- D7. Approval of a contract with Monarch Technology Solutions, LLC - it is hereby moved, upon the recommendation of the Superintendent, that the Board approves a contract with Monarch Technology Solutions, LLC for the purchase of 12 Meraki wireless access points in the amount of \$8,880
- D8. Approval of Special Education Programs/Services for 2017-2018 SY - it is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Special Education Programs/Services for the 2017-2018 SY:

Student #	School Program/Service	Effective Start Date	Tuition/Cost to District
8455487030	New Milford Gibbs School for 2017-2018 SY	03/19/2018	\$14,124.22 Prorated Tuition \$ 7,453.64 Prorated cost of Aide \$21,577.86 Total cost

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

- *Mr. Walsh announced he is going to be honored for his 25 years of service as a board member this Saturday and that the whole Board is invited*

**F. PERSONNEL – Mrs. Robertson, Chairperson**

*A motion by Mrs. Robertson, seconded by Dr. Westlake, carried a roll call 5-0 (Mr. Oddo, Mrs. Norian, Mr. Griffin, Mrs. Shapiro were absent), the Board approved to F1.*

- F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated March 28, 2018.

**G. POLICY – Mr. Griffin, Chairperson**

- *President Watson-Nichols stated that they had NJ School Boards do a wellness check on the District's policies and will move forward with their results*

**H. PUBLIC RELATIONS – Mrs. Norian, Chairperson**

- *Mrs. Walker referred to the minutes of the last committee meeting*

**TRI DISTRICT/SHARED SERVICES - Dr. Westlake, Chairperson - None**

**XII. OPEN TO THE PUBLIC - None**

**XIII. OLD BUSINESS**

- *Dr. Westlake commented on the success of the Odyssey of the Mind Competition and that the Board should consider reimbursing any teacher or parent who has any out of pocket expenses*

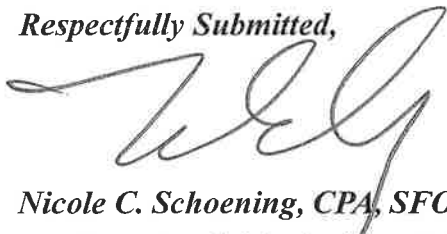
**XIV. NEW BUSINESS**

- *President Watson-Nichols thanked the videographer*

**XV. CLOSED SESSION – None**

**XVI. A motion by Dr. Westlake, seconded by Mrs. Walker, the meeting was adjourned at 8:10 p.m.**

*Respectfully Submitted,*



*Nicole C. Schoening, CPA, SFO  
Business Administrator/Board Secretary*

