

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
March 27, 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

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- March 13, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- February 27, 2019 Work/Business Section

_____ Motion _____ Seconded
ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Approval of revised Oradell Public School District Mission Statement - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised Oradell Public School District Mission Statement.

_____ 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
Oradell Education Association	Walk-A-Thon for OEA Scholarship	Front sidewalks along the school building	05/30/19	3:00p.m.-4:00p.m.	\$0.00	\$0.00
PTA Hospitality committee	Appreciation breakfast for crossing guards & lunch aides.	MPR D	06/07/19	8:00a.m.-11:00a.m	\$0.00	\$0.00

_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

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

Destination	Location
Prudential Center	Newark, NJ

_____ Motion _____ Seconded
ROLL CALL

- C2. Approval of Field Trip(s) for 2018-2019 SY- It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip(s)

Destination	Grade	Date	Cost to District	Cost to Parents
Odyssey of the Mind State Finals (Ewing, NJ)	5 & 6 Odyssey Teams	April 2019	\$150 (tournament fee \$75 per team) \$150 (faculty stipend) \$800 (prop transportation)	\$0.00 Parents are responsible for their own travel arrangements.

_____ Motion _____ Seconded
ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for March 15, 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 March 15, 2019 in the amount of \$383,481.59.

_____ Motion _____ Seconded
ROLL CALL

- D2. Check Register for March 27, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the March 27, 2019 Check Register in the amount of \$333,612.67 check numbers 019838-019872.

_____ Motion _____ Seconded
ROLL CALL

- D3. 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 February 28, 2019.

_____ Motion _____ Seconded
ROLL CALL

- D4. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of February 28, 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

- D5. 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 February 28, 2019, 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

- D6. Approval of Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record for the 2019-2020 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approves an agreement with and the appointment of Phoenix Advisors, LLC, as the Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent to provide Continuing Disclosure Services as required.

_____ Motion _____ Seconded
ROLL CALL

- D7. Approval of Shared Services Agreement for 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Shared Services Contract between the Oradell Board of Education and Bergen County Technical Schools in the amount of \$87,800.00, for the SY 2019-2020.

_____ 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 March 27, 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