

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

March 27, 2019

MINUTES

- I. The meeting was called to order at 7:30 p.m. by President Watson-Nichols.*
- II. The Flag Salute was led by Ms. Norian.*
- 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 Mr. Derian.*

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**

Present - Mr. Derian, Mrs. Levy, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Dr. Westlake, Mrs. Watson-Nichols

Absent – Mr. Griffin, Mr. Walsh

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

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY – None.

VII. BOARD PRESIDENT’S REMARKS

- *President Watson-Nichols reported that the both Odyssey of the Mind teams came in second place and will be in the State finals on April 6, 2019. Dr. Anzul read a written summary regarding the competition and congratulated the students.*
- *Mrs. Levy commented on the upcoming “Pancakes for Primates” event being hosted by the 3rd graders.*

VIII. SUPERINTENDENT’S REPORT

- *Dr. Anzul discussed a Safe School task force flier that was distributed to the Board*
- *Dr. Anzul provided follow up commentary on the Academic Goal and Social and Emotional Learning presentations made at the prior meetings.*

IX. BUSINESS ADMINISTRATOR’S REPORT

- *Mrs. Schoening commented that the budget hearing is scheduled for the April 24, 2019 meeting.*

X. MINUTES

A motion made by Dr. Westlake, seconded by Mrs. Walker, and carried a roll call vote of 7-0, (Mr. Griffin and Mr. Walsh were absent) the Board approved the February 27, 2019 minutes.

REVIEW OF MEETING MINUTES

- March 13, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- February 27, 2019 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A motion made by Mr. Derian, seconded by Dr. Westlake, and carried a roll call vote of 7-0, (Mr. Griffin and Mr. Walsh were absent) the Board approved A1, A2.

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.

- A2. Approval of 2019-2020 School Calendar - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2019-2020 School Calendar.

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson

Mrs. Walker questioned the if there were any plans for landscaping. Dr. Anzul responded that they are collecting quotes and will be presenting to the committee at their next meeting.

A motion made by Mr. Derian, seconded by Dr. Westlake, and carried a roll call vote of 7-0, (Mr. Griffin and Mr. Walsh 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 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

C. CURRICULUM- Mrs. Norian, Chairperson

Mrs. Norian commented that meeting minutes are in the packet and commented on the upcoming visit on April 1, 2019 from students visiting from China. Dr. Anzul discussed the planned activities for the visit.

A motion made by Mrs. Norian, seconded by Dr. Westlake, and carried a roll call vote of 7-0, (Mr. Griffin and Mr. Walsh were absent) the Board approved C1, C2.

- 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

- 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.

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

A motion made by Mrs. Shapiro, seconded by Dr. Westlake, and carried a roll call vote of 7-0 ((Mr. Griffin and Mr. Walsh were absent), the Board approved D1, D2, D3, D4, D5, D6 and D7.

- 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.
- 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.

- 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.
- 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.
- 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.
- 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.
- 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.

E. NJSBA/ BCSBA DELEGATE REPORT- Mr. Walsh, Delegate – *None.*

F. PERSONNEL- Mrs. Walker, Chairperson

Mrs. Levy questioned if the District had a loss of lunch aides. Dr. Anzul responded.

A motion made by Mrs. Walker, seconded by Dr. Westlake, and carried a roll call vote of 7-0 (Mr. Griffin and Mr. Walsh were absent), the Board approved F1.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated March 27, 2019.

G. POLICY- Mrs. Levy, Chairperson

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

I. TRI DISTRICT/ SHARED SERVICES- Dr. Westlake, Chairperson

XII. OPEN TO THE PUBLIC

- *Mr. Del Greco questioned the status of the aftercare program. President Watson-Nichols and Dr. Anzul responded.*
- *Mr. Del Greco asked that the meeting agenda be posted to the District website in advance of the meeting so the public may view the items to be discussed. President Watson-Nichols and Mrs. Schoening responded.*

XIII. OLD BUSINESS

- *Mrs. Walker commented on two successful “coffee with the Superintendent” meetings.*

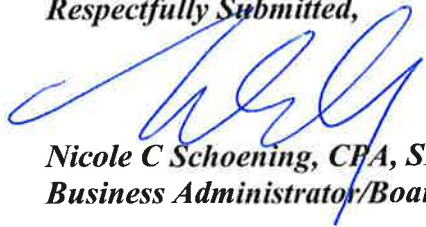
XIV. NEW BUSINESS – *None.*

XV. CLOSED SESSION – *None.*

XVI. ADJOURNMENT

Having no further business, a motion by Dr. Westlake, seconded by Mrs. Norian, the meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'NCS', is written over the typed name.

***Nicole C Schoening, CFA, SFO
Business Administrator/Board Secretary***