

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

A. Staff Recognition:

- Rosemarie Cataldo: Governor's Educator of the Year Program
- Recognition of Staff for Years of Service

Staff	Years	Position
Eileen Choka	35	Teacher
Helene Albrecht	30	Teacher
Elinor Romer	25	Teacher
Antonietta Boccanfuso	20	Teacher
Derrick Gordon	20	Custodian
Patricia Hansen	20	Special Education Aide
Aimee Pena	20	Special Education Aide
Jeanne Black	15	Teacher
Nicole Hendricks	15	Teacher
Lisa Maiella	15	Teacher
Judith McGavin	15	Teacher
Magda Garcia	10	Teacher/ Special Education Aide
Adriana Velardi	10	Teacher/ Special Education Aide
Kevin Williamson	10	Supervisor of Buildings & Grounds
Christine Wood	10	Teacher
Jennifer Loschiavo	5	Special Education Aide
Danielle Lynch	5	Teacher
Jennifer Mayer	5	Lunch Aide
Jennifer Telfer	5	Teacher

VIII. SUPERINTENDENT'S REPORT

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- May 8, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- April 24, 2019 Work/Business Section

_____Motion _____Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. HIB Report for April 2019 - It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decisions and findings of HIB report #4.10.19.2 as reported by the Superintendent to the Board of Education.

_____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
Boy Scout Troop 36 (Category B)	Fish & Chips Fundraiser & Dinner	MPR-all sections	Feb 22, 2020 Saturday	3:30pm-8:30pm	5 hrs @39.37* * FY19 contract and is subject to increase July 1, 2019	\$15.00

_____Motion _____Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

_____Motion _____Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for May 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 May 15, 2019 in the amount of \$378,363.35

_____Motion _____Seconded

ROLL CALL

- D2. Check Register for May 17, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the May 17, 2019 Check Register in the amount of \$301,794.77 check numbers 020023-020081.

_____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 **April 30, 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 **April 30, 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 **April 30, 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

- 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 May 22, 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