

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**November 14, 2018**

**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, innovate 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. Griffin, Mrs. Norian, Mr. Oddo, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Dr. Westlake, Mrs. Robertson, Mrs. Watson- Nichols

**VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

**VII. BOARD PRESIDENT'S REMARKS**

**VIII. SUPERINTENDENT’S REPORT**

- Discussion of Bergen County PARCC Scores (Megan Bozios)
- Follow up on Strategic Planning with Matthew Lee from NJSBA
- HIB Self-Assessment

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- October 25, 2018 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 10, 2018 Work/Business Section

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- A1. RESOLVED, that the Board approve the School Self-Assessment under the Anti Bullying Bill of Rights Act for the SY 2017-2018, and further that the Board approve the Submission of the Oradell Public School District Self-Assessment for the SY 2017-2018.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**B. BUILDING & GROUNDS/ SAFETY- Mr. Oddo, 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
All The World's A Stage (Category D)	Improv/Theater Class	Auditorium	01/14/19 01/28/19 02/11/19 02/25/19 03/04/19 03/18/19 03/25/19 04/01/19 04/08/19 04/29/19 05/06/19 05/13/19 05/20/19 06/03/19 06/10/19 06/17/19	3:30 P.M.- 7:30 P.M.	All The World's A Stage (Category D)	\$50 per hour x 4 hours x 20 days = \$4,000.00
		AUDITORIUM	01/7/19 02/4/19 03/11/19 04/22/19	3:50 P.M.- 7:30 P.M.		
Cub Scouts (Category A) *Revised	Cub Scout Pack Meeting	MPR D	11/30/18 (replacing old date of 11/16/18)	6:30 P.M.- 9:30 P.M.	-0-	-0-
Girl Scouts Troop #5981 (Category A)	Girl Scout Meeting for Food Drive	MPR C	11/16/18	3:00 P.M.- 4:30 P.M.	-0-	-0-
Girl Scouts/ Daisy	Bi Monthly Girl Scout Meetings *Revised	IMC	<del>2/23/19</del> 2/27/19	2:30 P.M.- 4:30 P.M.	-0-	-0-
Girl Scouts of NJ	Girl Scout Gold Award Project *Revised	MPR A	11/26/18	7:00 P.M. – 8:00 P.M.	-0-	-0-
Good News Club (Category A)	Book Club	MPR C *Revised due to Book Fair	3/25/19	3:30 P.M. -4:30 P.M.	-0-	-0-
Oradell Little League (Category B)	Softball Practice and Games	Softball Field	4/1/19-7/15/19	5:30 P.M. - 8:00 P.M. (Weekdays)  9:00 A.M.- 6:00 P.M. (Saturdays)	-0-	88 days @ \$15.00 per day = \$1,320.00

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
Oradell Little League (Category B)	Baseball & Softball Practices	MPR A & B (Weekdays)	03/01/19 03/06/19 03/07/09 03/08/19 03/11/19 03/12/19 03/13/19 03/14/19 03/15/19 03/20/19 03/21/19 03/22/19 03/25/19 03/26/19 03/27/19 03/28/19	7:00- 9:00 P.M.	-0-	25 days @ \$15.00 per day = 375.00
		MPR C & D (Weekdays)	03/04/19 03/05/19 03/18/19 03/19/19	6:00 P.M. - 9:00 P.M.	-0-	
		MPR A & B (Saturdays)	03/02/19 03/09/19 03/16/19 03/23/19 03/30/19	9:00 A.M. – 4:00 P.M.	*Custodial Staff will adjust schedule accordingly	
PTA (Category A)	Scholastic Book Fair	MPR D	3/25/19-3/28/19	8:00 A.M.- 10:00 P.M.	-0-	-0-
			3/29/19	8:00 A.M.- 3:00 P.M.		

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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

- C1. 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
Newark Museum	3	November 29, 2018	\$0.00	\$1,460.00 (Admission) \$1,310.00 (Transportation)

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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

- D1. Hand Check Payroll Register for October 30, 2018 – It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for October 30, 2018 in the amount of \$369,298.19

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D2. Check Register for November 14, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the November 14, 2018 Check Register in the amount of \$150,780.54 check numbers 019422-019491

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D3. Cooperative Pricing Agreement with the U.S. Communities Government Purchasing Alliance for SY 2018-2019 – It is hereby moved that the Board approves the Cooperative Pricing Agreement between the Oradell Board of Education and the U.S. Communities Government Purchasing Alliance for SY 2018-2019 at no annual fee.

\_\_\_\_\_Motion \_\_\_\_\_Seconded

**ROLL CALL**

- D4. Approval of Procurement of Goods – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following:

**WHEREAS**, Title 18A:18A-10 provides that “A Board of Education without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”, and

**WHEREAS**, the Oradell School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the Oradell School District Board of Education desires to authorize its purchasing agent for the period July 1, 2018 to June 30, 2019 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oradell School District Board of Education does hereby authorize the district purchasing agent to make purchase of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on the State of New Jersey website at:

<http://state.nj.us/treasury/purchase/pricelists.shtml>

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D5. Approval of Copier Lease with United Business Systems - It is hereby moved, upon recommendation of the Chief School Administrator, that the Board approves the lease agreement with United Business Systems, for 60 months, at a total cost of \$657.75 per month, plus \$0.004 per black/white copy and \$.06 per color copy in accordance with New Jersey Term Contract A40462/G-2075:

<b>Model</b>	<b>Location</b>	<b>Cost per Month</b>
Canon IR Advance C7565	Main Office	\$276.74
Canon IR Advance 8595	Elevator Room	\$303.60
Canon IR Advance 3525	Child Study Team	\$77.41

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D6. Approval of Representatives Requesting State and Federal Funds – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education approves the Superintendent and/or the Business Administrator/Board Secretary to be designated as the Board’s Agents to Request State and Federal Funds for SY 2018-2019.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

D7. Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation, mini-grant award money from the Oradell Public School PTA for the following program:

Grade	Grant	Amount
2	High Touch High Tech	\$918.00
1	Prismatic Laser Light Show	\$999.00

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

D8. Submission of Comprehensive Maintenance Plan – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Submission of Comprehensive Maintenance Plan.

**WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and,

**WHEREAS**, the required maintenance activities as listed for the various school facilities of Oradell Public School District are consistent with these requirements; and,

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

**NOW THEREFORE BE IT RESOLVED**, that the Oradell Public School District authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Oradell Public School District in compliance with Department of Education requirements.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

D9. Approval of Special Education Programs/Services for SY 2018– 2019 - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Services for SY 2018-2019:

<b>Vendor</b>	<b>Student</b>	<b>Service (s)</b>	<b>Cost</b>
Bergen Pediatric Therapy Center	3812092779	OT Services-Sept 2018-June 2019	1 OT session per week @ \$145 each up to a max of 40 weeks Total not to exceed \$5,800
Miracles in Communication	9015271638	Speech Therapy Services- sessions Sept 2018-June 2019	2 sessions per week @ \$165 each up to a max of 40 weeks Total not exceed \$13,200

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

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

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

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated November 14, 2018.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**



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

G1. Second reading and Adoption of the following Policies:

Policy #	Description
#4111	Recruitment, Selection & Hiring
#4231/4231.1	Staff Development- Support Staff
#5111	Admission
#5134	Pregnant Students
#5141	Health
#5141.21	Administering Medication
#6010	Goals & Objectives
#6141	Curriculum Design/Development

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

H. **PUBLIC RELATIONS-** Mrs. Norian, 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**