

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium**

March 28, 2018

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 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

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 -

A. Information/Discussion Items:

VIII. SUPERINTENDENT'S REPORT -

A. Information/Discussion Items:

IX. BUSINESS ADMINISTRATOR’S REPORT -

A. Preliminary 2018-2019 Budget Presentation

X. MINUTES -

Review and Approval of Meeting Minutes - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education reviews and/or approves the minutes of the following meetings:

REVIEW OF MEETING MINUTES

- March 15, 2018 Work/Business Session

APPROVAL OF MEETING MINUTES

- February 28, 2018 Work/Business Session

_____ Motion _____ Seconded
ROLL CALL

XI. COMMITTEE REPORTS/ACTION

A. **ADMINISTRATIVE ITEMS**

B. **BUILDINGS & 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 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	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	9:00AM - 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, Toni	OPS Art Show	Main Floor & Second Floor	5/30/2018	6:00 PM - 8:00 PM	-0-	-0-
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 New Club	Book Club	MPR D	4/2/2018	3:00PM-5:00PM	-0-	-0-

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM – Mrs. Walker, Chairperson

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

_____ Motion _____ Seconded
ROLL CALL

D. FINANCE/TECHNOLOGY – Mrs. Shapiro, Chairperson

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

_____ Motion _____ Seconded
ROLL CALL

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

_____ Motion _____ Seconded
ROLL CALL

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 , 2018 Check Register in the amount of \$xx, check numbers xx

_____ Motion _____ Seconded
ROLL CALL

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

_____ Motion _____ Seconded
ROLL CALL

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

_____ Motion _____ Seconded
ROLL CALL

D6. 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 13 3380 and 6 mobile computing carts in the amount of \$49,238.36 based on State Contract M-0483 NASPO Valuepoint Contract #89967

_____ Motion _____ Seconded
ROLL CALL

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

_____ Motion _____ Seconded

ROLL CALL

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

_____ 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 March 28, 2018.

_____ Motion _____ Seconded

ROLL CALL

G. POLICY – Mr. Griffin, Chairperson

H. PUBLIC RELATIONS – Mrs. Norian, Chairperson

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