

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

October 30, 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

VIII. SUPERINTENDENT'S REPORT

- **NJ SLA Results Spring 2019**

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- September 25, 2019 Work/Business Section
- October 16, 2019 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

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 2019-2020 in accordance with Board Policy #1330:

	Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
1	Oradell Public School Category A	Math League	MPR Auditorium	7 days throughout the year	1 hour per day	0	0
2	River Dell Junior Cheer Category B	Annual Showcase and Awards	MPR Pending ins.	November 2019	4 hours	0	\$15
3	Oradell Little League Category B	Softball Practice and Games	Softball Field	3/30/2020-7/31/2020	2.5 hours Weekdays 8 hours Saturdays	0	105 days@\$15 per day= \$1575
		Baseball & Softball Practices	MPR	3/2/2020-3/31/2020	3 hours weeknights 7 hours Saturdays	0 Custodial Staff will adjust schedule accordingly	24 days @ \$15 per day = \$ 360
4	All The World A Stage Category D	Improv Class	Auditorium	All Mondays when school is open: 1/6/2020; 1/13/2020-1/27/2020; 2/3/2020 2/10/2020; 2/24/2020 3/2/2020; 3/9/2020 3/16/2020; 3/23/2020 3/30/2020; 4/13/2020 4/20/2020; 4/27/2020 5/4/2020; 5/11/2020 5/18/2020; 6/1/2020 6/8/2020	4 hours per day	0	76 x \$50 per hour = \$3800 Technical Assistance (if requested) \$50 per hour Air Conditioning (if requested) \$31 per day

_____ Motion _____ Seconded

ROLL CALL

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

- C1. Approval of Field Trip(s) - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip(s) for SY 2019-2020:

	Destination	Grade	Date	Cost to District	Cost to Parents
1	Newark Museum, Newark, NJ	3	November 2019	\$0.00	\$1,725 (Transportation) \$1,692 (Admission)
2	Ramapo College (Berrie Center) Mahwah, NJ	3	March 2020	\$0.00	\$750 (Transportation) \$976 (Admission)

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

- D1. Hand Check Payroll Register for October 30, 2019 – 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, 2019 in the amount of **\$XXX,XXX.XX**.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for October 30, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 30, 2019 Check Register in the amount of **\$XXX,XXX.XX check numbers 000000-000000**

_____ Motion _____ Seconded

ROLL CALL

- D3. **REVISE 10/16/19:** Approval of Special Education Program/Services for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2019-2020:

Service Provider	Student	Service(s)	Cost
Karen Willick	135	Occupational Therapy: 2-1 30-minute session/week for 41 4 Weeks Additional 30-minute session per week effective 10/7/19 36 weeks @ 1 hour per week Total 40 Hours for SY 2019/2020	20.5 2 hours @ \$90/hr = \$180 \$1,845 36 hours @ \$90/hr = \$3,240 Total: \$3,420

_____ Motion _____ Seconded

ROLL CALL

- D4. Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2019-2020 – 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:

Grade	Grant	Amount
5th	Joe Ryan, Revolutionary War Exhibit	\$1,000.00

_____ 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 October 30, 2019.

_____ Motion _____ Seconded

ROLL CALL

F2. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the following per diem rates effective November 18, 2019.

Position	Per Diem Rate	Effective Date
Substitute Teacher	\$100.00	11/18/2019
Substitute Aide	\$100.00	11/18/2019

_____ 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

