

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**October 10, 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**

- **2018 PARCC Results Presentation**

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- September 25, 2018 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 13, 2018 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS –**

- A1. Approval of the SY 2018-2019 Nursing Services Plan – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the SY 2018-2019 Nursing Services Plan.

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

**ROLL CALL**

- A2. Approval of Professional Development Plan Annual Statement of Assurance for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the proposed SY 2018-2019 Professional Development Plan Annual Statement of Assurance for submission to the County Office of Education.

\_\_\_\_\_ 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:

<b>Organization</b>	<b>Event</b>	<b>Area of Building</b>	<b>Date (s)</b>	<b>Time</b>	<b>Custodian OT</b>	<b>Facility Charge</b>
Oradell PTA (Category A)	BOE Meet the Candidates Evening	Auditorium	11/01/18	6:00 P.M. - 9:00 P.M.	-0-	-0-
Oradell PTA (Category A)	Kindergarten Book Club	Rm. 102 & Rm. 103	10/10/18 02/06/19 05/15/19	2:30 P.M.- 3:30 P.M.	-0-	-0-
Oradell PTA (Category A)	Upper Grades Book Club Meeting	MPR D	12/07/18 03/22/19	12:30 P.M.- 2:30 P.M.	-0-	-0-
Oradell PTA (Category A)	Reflections Art Contest	Ms. Bocconfuso's Classroom (Rm. 230)	10/10/18	2:30 P.M.- 3:25 P.M.	-0-	-0-
Oradell PTA (Category A)	Reflections Art Contest	IMC Auditorium	10/10/18 10/24/18	2:30 P.M.- 3:30 P.M.	-0-	-0-
Borough of Oradell (Category B)	Halloween Party	MPR C & D	10/26/18	5:00 P.M.- 9:30P.M.	-0-	\$15
Cub Scouts (Category A)	Cub Scout Crossover	Auditorium	03/15/19	6:00 P.M.- 7:00 P.M.	-0-	-0-
Cub Scouts (Category A) *Revised	Monthly Pack Meeting	MPR C  IMC	10/19/18 11/16/18 12/14/18 1/18/19 06/21/19  02/15/19 03/15/19 04/26/19 05/17/19	6:30 P.M. – 9:30 P.M.	-0-	-0-
Daisy Troop 7298 (Category A)	Daisy Troop Meetings	MPR D  MPR C  Rm. 113 (World Language Classroom)	10/10/18 11/14/18 12/12/18 01/09/19 06/12/19  02/13/19  03/13/19 04/10/19 05/08/19	2:30 P.M. - 3:30 P.M.	-0-	-0-

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
Odyssey of the Mind (Category A)	Odyssey of the Mind Practices	RM. 217, 3 <sup>rd</sup> /4 <sup>th</sup> Grade Hallway	09/26/18-05/17/19	<u>Wednesdays</u> 2:30 P.M.- 10:00 P.M.  <u>Thurs &amp; Friday</u> 3:00 P.M. – 10:00 P.M.  10/27/18 11/3/18  12/01/18 12/08/18 12/15/18  01/05/19 01/12/19 01/19/19 01/26/19	-0-	-0-
		MPR C & D	02/1/19-05/17/19	<u>Wednesdays</u> 2:30 P.M.- 10:00 P.M.  <u>Thurs &amp; Friday</u> 3:00 P.M. – 10:00 P.M.  03/11/19, 03/12/19, 04/01/19, 04/02/19, 05/13/19, 05/14/19  02/01/19 02/09/19 02/23/19 03/02/19 03/09/19 *03/23/19 *03/30/19 *04/27/19 *05/04/19 *05/11/19 *05/18/19		

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
Oradell Junior Rec Basketball (Category B)	Practices/ Games	GYM	11/26/18-03/15/19 (Monday- Friday)	4:30 P.M.- 9:30 P.M.	-0-	\$15 Per day for the BB season for 89 days = \$1,335.00
		MPR C & D	11/26/18-02/15/09 (Monday- Thursday with exception of 2/6/19, 2/7/19, 2/14/19)	7:00 P.M.- 9:00 P.M.	-0-	+
		GYM	12/1/18, 12/8/18, 12/15/18 (Saturdays)	8:00 A.M.- 3:00 P.M.	-0-	
			01/05/19, 01/12/19, 01/19/19, 01/26/19, 02/02/19, 02/09/19, 02/23/19, 03/02/19, 03/09/19 (Saturdays)	8:00 A.M. – 6: 00 P.M.	(approx) 3 hours x 9 days @ \$59.05 per hour = \$1,594.35	(approx) 3 hours x 9 days @ \$59.05 per hour = \$1,594.35
		MPR ABCD	12/1/18, 12/8/18, 12/15/18, 01/05/19, 01/12/19, 01/19/19, 01/26/19	8:00 A.M. – 4:00 P.M.	(approx) 1 hour @ 3 days @ \$59.05 per hour= \$177.15	+
		MPR AB	02/02/19, 02/09/19 (Saturdays)	8:00 A.M. – 4:00 P.M.	-0-	+
		GYM	01/06/19, 01/13/19, 01/20/19, 01/27/19, 02/03/19, 02/10/19, 02/24/19, 03/03/19, 03/10/19 (Sundays)	12:15 P.M.- 6:00 P.M.	(approx) 9 days @ 6.75 hours @ \$78.74 (DT) = \$4,783.45	(approx) 9 days @ 6.75 hours @ \$78.74 (DT) = \$4,783.45
						<b>Grand Total: \$7,889.95</b>

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
Voice of Armenians TV (Category D) *Pending availability of technician	Comedy Play	Auditorium	12/8/18 (Saturday)	1:00 P.M.– 10:00 P.M. (1/2 hour before & ½ hour after for cleanup)	10 hours @ \$59.05 per hour = \$590.50	A. 9 hours @ \$150.00 per hour= \$1,350.00 + B. Technician fee 12 hours (increments of 4 hours) @50.00 per hour =\$600.00  C. Custodian OT 10 hours @ \$59.05 per hour= \$590.50  <b>Grand total: \$2,540.50</b>

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

**ROLL CALL**

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

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

D1. Hand Check Payroll Register for September 17 and September 28, 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 September 17, 2018 and September 28, 2018 in the amount of \$375,195.44

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

**ROLL CALL**

D2. Check Register for October 10, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 10, 2018 Check Register in the amount of \$461,497.42 check numbers 019271-019344 (checks 019338-019343 void).

\_\_\_\_\_ 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 September 30, 2018.

\_\_\_\_\_ 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 September 30, 2018, 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 September 30, 2018, 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 no 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**

D6. Approval of Ten Month Out of District Placement for SY 2018-2019- It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Ten Month Out of District Placement for 2018-2019:

Vendor	Student #	School/Program/Service	Tuition/Cost to District
New Milford Board of Education	8031294298	September through June SY 2018-2019 1:1 Aide Tuition	\$42,525.00 \$30,000.00

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

**ROLL CALL**

D7. Approval to Amend the 2018-2019 Budget

**WHEREAS**, the Final 2018-2019 Budget for the State of New Jersey included adjustments to State School Aid for 2018-2019; and

**WHEREAS**, the adjustment for the Oradell Borough Public School reflected an increase in Special Education Categorical Aid from \$334,094 to \$337,052, a change of \$2,958 and an increase in Security Aid from \$53,801 to \$58,565, a change of \$4,764, for a total increase of \$7,722 and;

**WHEREAS**, the Superintendent of Schools recommends this adjustment be reflected in Instructional Math Supplies, expenditure line 11-190-100-610-03-208, originally approved for \$900;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Education of the Borough of Oradell, County of Bergen, approves the adjustment to the 2018-2019 budget as follows:

General Fund	\$12,966,789
Special Revenue	\$ 358,319
Debt Service	\$ 527,850
 Total Budget	 \$13,852,958

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

**ROLL CALL**

D8. 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
4	Franklin Institute	\$710.00
6	Camp Bernie	\$1,000.00

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

D9. Approval of Linkit! Software renewal for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of Linkit! Software for the SY 2018-2019 in the amount of \$9,553.00

\_\_\_\_\_ 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 October 10, 2018.

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

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

G1. Second reading and adoption of the following Policies:

Policy #	Description
Policy #2240	Research, Evaluation and Planning
Policy #3510	Operation and Maintenance of Plant
Policy #4211	Recruitment, Selection and Hiring
Policy #5115 *Revised as of 9/18	Foreign Exchange Students
Policy #5131	Conduct/Discipline
Policy #5145.4	Equal Educational Opportunity
Policy #6142.12	Career and Technical Education
Policy #6142.2	English as a Second Language; Bilingual Programs
Policy #6171.4	Special Education

\_\_\_\_\_ 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**