

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

December 11, 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 District 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 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

- *District Testing Coordinator Presentation - Analysis of the Bergen County “I” District Testing Data.*

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- November 13, 2019 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 30, 2019 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement – It is hereby moved, upon recommendation of the Superintendent, to accept the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement and the related Memorandum of Understanding for SY 2019-2020.

_____ Motion _____ Seconded

ROLL CALL

- A2. HIB Report for November 2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB incidents as reported by the Superintendent to the Board of Education.

1	11.6.19.1
2	11.14.19.2
3	11.15.19.3
4	11.18.19.4
5	11.22.19.5

_____ Motion _____ Seconded

ROLL CALL

A3. Approval of Health and Safety Evaluation of School Building Statement of Assurance for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2019-2020 Health and Safety Evaluation of School Building Statement of Assurance for submission to the County Office of Education on or before January 30, 2020:

_____ 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 2019-2020 in accordance with Board Policy #1330:

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
OEA	Dance-a-Thon	MPR	January 2020	1.5 hours	\$0.00	\$0.00

_____ Motion _____ Seconded

ROLL CALL

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

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

- D1. Hand Check Payroll Register for November 15, 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 November 15, 2019 in the amount of \$370,093.45.

_____ Motion _____ Seconded

ROLL CALL

- D2. Hand Check Payroll Register for November 27, 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 November 27, 2019 in the amount of \$370,726.48.

_____ Motion _____ Seconded

ROLL CALL

- D3. Check Register for December 11, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the December 11, 2019 Check Register in the amount of \$497,370.99 check numbers 020808-020875

_____ Motion _____ Seconded

ROLL CALL

- D4. 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 October 31, 2019.

_____ Motion _____ Seconded

ROLL CALL

- D5. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of October 31, 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

- D6. 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 October 31, 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

- D7. Approval of special class placement for SY 19-20 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following placement for SY 19-20:

School	Student	Description	Cost
Chapel Hill Academy	141	Tuition for the 2019-2020 SY, effective 12/2/2019.	\$339.00 per diem

- D8. Acceptance of a Donation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts a donation from the Oradell PTA in the amount of \$999.00 to support the 1st Grade Prismatic Laser Light Show.

_____ Motion _____ Seconded

ROLL CALL

D9. Acceptance of a Donation – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts a donation from the Oradell PTA in the amount of \$500.00 to support the Pre-K Outrageou-hiss Pets.

_____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 December 11, 2019.

_____Motion _____Seconded

ROLL CALL

G. **POLICY-** Mrs. Levy, Chairperson

G1. Whereas: Accurate and current board policies are essential to the operation of the school district and required by State and Federal law and regulations;

Whereas: The New Jersey School Boards Association to the update project has been completed;

Whereas: The manual has been amended to update the policy content for compliance with the current state and federal legal requirements for school operations (community relations, administration, business, personnel, students, instruction, facilities and bylaw of the board and retained where still appropriate;

Be it resolved that the Board of Education now adopts the updates by NJ-SBA to legal citations and terminology in the Policy Manual for SY 2019-2020.

_____ Motion _____ Seconded

ROLL CALL

G2. First reading of the following Policies and Regulations:

	Policy #	Regulation #	Description
1	5136	5136.R	Fundraising Activities
2	7550		Memorials & Dedications
3		3450.R	Money in School Buildings

_____ Motion _____ Seconded

ROLL CALL

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