

**ORADELL BOARD OF EDUCATION**  
**ORADELL, NEW JERSEY 07649**  
**PUBLIC WORK/BUSINESS SESSION MEETING**  
**Oradell Public School Auditorium**  
**September 25, 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**

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- September 12, 2019 Work/Business Session

APPROVAL OF MEETING MINUTES

- July 31, 2019 Work/Business Session – Board Retreat
- August 7, 2019 Work/Business Session

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

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

A1. Approval of the Annual District Goals- It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following Annual District Goals:

1. Increase the number of students who move up from Approaching, or below, to either Meeting Expectations or Exceeding in Math and English – Language Arts on the PARCC.

2. Implement the Open Circle Curriculum K-5 with 90% passing rate for all students and staff, and implement a 6<sup>th</sup> grade SEL curriculum.
  
3. Conduct a comprehensive audit of district security and develop recommendations for improvements, and implement the plan.

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

**ROLL CALL**

- A2. Approval of District Mentoring Plan for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the District Mentoring Plan for SY 2019-2020

\_\_\_\_\_ 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	Facility Charge
1	Cub Scout Pack 136 (Category A)	Cub Scout / Boy Scout Crossover	Auditorium	3/13/2020	6:30 PM – 9:00 PM	-0-	-0-
2	Junior Women’s Club (Category A)	Spelling Bee	Auditorium	1/5/2020 *1/12/2020 (*RAIN DATE)	11:00 AM – 4:00 PM	-0-	-0-

3	OEA (Category A)	Association Meetings	IMC	9/23/19; 10/23/19; 12/13/19; 2/11/20; 3/3/20; 5/18/20	3:25PM - 5:00PM	-0-	-0-
4	Oradell Girl Scouts (Category A)	Girl Scouts Annual "Bring Someone Special Dance"	MPR C&D	1/10/2020 *5/29/2020 (*RAIN DATE)	3:00 PM – 9:00 PM	-0-	-0-
5	Oradell Recreation Dept. (Category B)	Halloween Party	MPR A,B,C,D	10/25/2019	5:00 PM – 9:30 PM	-0-	\$15
6	River Dell Junior Cheer (Category B)	River Dell Junior Cheer Photos	Front Lawn (MPR C & D) in case of inclement weather	10/15/2019	3:30PM – 5:00PM	-0-	\$15

\_\_\_\_\_ 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
Sharpe Reservation, Fishkill, NY	5	November 2019	\$5,700.00 (Transportation)	\$220.00 per student

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

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

- D1. Hand Check Payroll Registers for September 15, 2019 – It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Hand Check Payroll Registers for September 13, 2019 for a total amount of \$401,847.90

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

- D2. Check Register for September 25, 2019 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursement on the September 25, 2019 Check Register in the amount of \$----- check numbers 020316-XXXXXX

\_\_\_\_\_ 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 **July 2019 and August 2019.**

\_\_\_\_\_ 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 **August 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**

D5. Approval of Special Education Programs/Services for SY 19-20 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/ Services for SY 19-20

Service(s)	Student	Description	Cost
Northern Valley Regional High School-Valley Program	115	Extended school year program tuition for Summer 2019  Occupational therapy: 2 sessions per week for 5 weeks	\$6,956.27  2 sessions/wk for 5 weeks @ \$65.00 each Total: \$650.00
Northern Valley Regional High School-Valley Program	110	Extended school year program tuition for Summer 2019  1:1 Aide for Summer 2019  Occupational therapy: 3 sessions per week for 5 weeks  Physical therapy: 3 sessions per week for 5 weeks	\$6,956.27  \$4,254.55  3 sessions/wk for 5 weeks @ \$65 each Total: \$975  3 sessions/wk for 5 weeks @ \$65 each Total \$975
Windsor Bergen Academy	80	Extended school year program tuition for Summer 2019	\$9,190.80
Northern Valley Regional High School-Valley Program	94	Extended school year program tuition for Summer 2019  Occupational therapy: 2 sessions per week for 5 weeks	\$6,956.27  2 sessions/wk for 5 weeks @ \$65 each Total: \$650
Northern Valley Regional High School-Valley Program	104	Extended school year program tuition for Summer 2019  Occupational therapy: 2 sessions per week for 5 weeks	\$6,956.27  2 sessions/wk for 5 weeks @ \$65 each Total: \$650
BF Gibbs School-New Milford	108	Extended school year program tuition for Summer 2019	\$3,100.00
BF Gibbs School-New Milford	116	Extended school year program tuition for Summer 2019  1:1 Aide for Summer program	\$3,100.00  \$520.00
BF Gibbs School-New Milford	134	Extended school year program tuition for Summer 2019  1:1 Aide for Summer program	\$3,100.00  \$520.00

Camp Excel	6	Extended school year tuition for Summer 2019	\$5,000.00
River Edge-New Bridge Center	135	Sept-June Shared Aide	\$21,462.75
Karen Willick	135	Occupational therapy: 1 30-minute session/wk for 40 weeks	20 hours @ \$90/hr: \$1,800.00

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

- D6. Approval Annual Contract for Hospital Instruction: Bergen County Special Services School District to provide hospital instruction for the 2019-2020 school at the rate of \$65.00/hour per NJAC 6A:14, 6A:1610.1 and 6A:16-10.2

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

- D7. Approval of proposal for Professional Services from Parette Somjen Architects for the New TAG Classroom Conversion and Faculty Alterations – Addendum 1 in the amount of \$9,600.

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

- D8. Approval of proposal for Professional Services from Parette Somjen Architects for the LRFPP update in the amount of \$3,500

\_\_\_\_\_ 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 September 25, 2019.

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

**ROLL CALL**

- F2. Reaffirm Central Office Staff for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the following Central Office Staff for SY 2019-2020:

	<b>Name</b>	<b>Position</b>	<b>PC#</b>	<b>FTE</b>	<b>Effective Date</b>	<b>Salary</b>
1	Gallagher, Eileen	Admin Assistant to Superintendent, Human Resources	0120	1	7/1/2019	\$65,520
2	Yablen, Deidre	Data Coordinator	9030	1	7/1/2019	\$49,440

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

**ROLL CALL**

- F3. Reaffirm Supervisor of Building & Grounds for SY 2019-2020 – It is hereby moved, upon recommendation of the Superintendent, that the Board reaffirms the Supervisor of Building & Grounds for SY 2019-2020:

<b>Name</b>	<b>Position</b>	<b>PC#</b>	<b>FTE</b>	<b>Effective Date</b>	<b>Salary</b>
Williamson, Kevin	Head Custodian and Supervisor of Building & Grounds	9400	1	7/1/2019	\$82,555

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

**ROLL CALL**

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



G1. Second reading and adoption of the following Policies:

Policy #	Regulation #	Description
3450		Money in School Buildings
3453		School Activity Funds
5136		Fund-Raising Activities
	5136	Fund-Raising Activities

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