

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**September 13, 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**

**IX. BUSINESS ADMINISTRATOR’S REPORT**

A. Proposed Schedule of Board Meeting Dates 2018-2019- It is hereby moved that the Board approves the proposed schedule of Board Meeting Dates for the SY 2018-2019 school year.

Month	2 <sup>nd</sup> Wed	4 <sup>th</sup> Wed
August	8 <sup>th</sup>	-
September	13 <sup>th</sup>	26 <sup>th</sup>
October	10 <sup>th</sup>	24 <sup>th</sup>
November	14 <sup>th</sup>	28 <sup>th</sup>
December	12	-
January	7 <sup>th</sup> *	23 <sup>rd</sup>
February	13 <sup>th</sup>	27 <sup>th</sup>
March	13 <sup>th</sup>	27 <sup>th</sup>
April	10 <sup>th</sup>	24 <sup>th</sup>
May	8 <sup>th</sup>	22 <sup>nd</sup>
June	12 <sup>th</sup>	26 <sup>th</sup>
July	10 <sup>th</sup>	24 <sup>th**</sup>

\* = Board Reorganization Meeting

\*\* = Board Retreat

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

**ROLL CALL**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- July 25, 2018 Work/Business Section
- August 8, 2018 Work/ Business Section

APPROVAL OF MEETING MINUTES

- July 11, 2018 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ ACTIONS**

**A. ADMINISTRATIVE ITEMS**

**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:

Organization	Event	Area of Building	Date (s)	Time	Custodian OT	Facility Charge
Girl Scouts of NJ (Category A)	Girl Scout Gold Award Project	MPR C	10/22/18, 10/29/18, 11/5/18, 11/12/18, 11/19/18, 11/26/18	3:00 P.M. – 4:30 P.M.	0	0
Oradell PTA (Category A)	Class Parent Meeting	Auditorium	9/17/2018	5:30 P.M.- 7:00 P.M.	0	0
Oradell PTA (Category A)	PTA End of Year Meeting & Dinner	MPR C & D	6/11/2019	6:30 P.M.- 9:00 P.M.	0	0
Oradell PTA (Category A)	General PTA Meeting	Auditorium	9/17/18, 11/20/18, 1/15/18, 3/5/18, 4/23/18	7:00 P.M.- 9:00 P.M.	0	0
All The World's A Stage (Category D)	Theatre Improv Class	MPR C  Auditorium	9/17/18  9/24/18, 10/1/18, 10/22/18, 10/29/18, 11/5/18, 11/12/18, 11/19/18, 11/26/18, 12/3/18, 12/10/18, 12/17/18	3:30 P.M.- 6:00 P.M.	0	30 hours x \$50 per hour = \$1,500.00  Total: \$1,500.00

River Dell Junior Cheer (Category B)	Junior Cheer Photos	Front Lawn (MPR C & D) in case of inclement weather	10/2/18	3:30 P.M. - 5:00 P.M.	0	\$15.00
Voice of Armenians TV (Category D)	Comedy Play	Auditorium	12/8/18	11:30 A.M. - 9:30 P.M. (1/2 hour before & 1/2 hour after for cleanup)	10 hours @ \$39.37 per hour = \$393.70	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 @ \$39.37 per hour = \$393.70  <b>Grand total:</b> \$2,343.70
Girl Scout Troop 5981 (Category A)	Jewelry Making	MPR C & D	10/18/18	3:15 P.M. – 4:30 P.M.	0	0
Girl Scouts Troop 97267 (Category A)	Daisy Troop 97267 Meetings	Library	9/27/18 10/18/18 11/15/18 12/13/18	3:00 P.M.- 4:30 P.M.	0	0
OEA- Traci Schaum Contact (Category A)	Family Math	MPR C	11/7/18	3:30 P.M.- 8:00 P.M.	0	0

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

**ROLL CALL**

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

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

- D1. Hand Check Register for July 01 - August 31, 2018 - It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the July 01, - August 31, 2018 hand check register in the amount of \$242,824.01, check numbers 19138-19140.

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

**ROLL CALL**

- D2. Check Register for September 13, 2018 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 13, 2018 Check Register in the amount of \$243,802.85 check numbers 19141-19213.

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

**ROLL CALL**

- D3. Approval of Special Milk Program for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the district’s participation in the Special Milk Program sponsored by the New Jersey Department of Agriculture for the SY 2018-2019 at a cost of \$.40 per half-pint container.

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

**ROLL CALL**

- D4. Approval of an agreement for Professional Development Services for teachers with Gravity Goldberg, LLC for SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Agreement for Consultant Services with Gravity Goldberg, LLC for the SY 2018-2019 at a cost not to exceed \$10,800.00.

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

**ROLL CALL**

D5. Approval of a Preventative Maintenance Renewal Contract with Alarm & Communication Technologies for the SY 2018-2019 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Preventative Maintenance Renewal Contract with Alarm & Communication Technologies for the SY 2018-2019 at a cost of \$3,315.00.

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

**ROLL CALL**

D6. Approval of Professional Consultant/Computer Management Services – It is hereby moved, upon recommendation of the Superintendent, that Realtime Information Technology, Inc. be approved by the Board to provide student systems software and support during the SY 2018-2019 at the following costs:

Student Systems	\$ 7,500.00
Special Education Management/IEP Writer	\$ 3,060.00
Notification/Alert System	\$ 1,529.95
504 Student Manager	\$ 1,100.00
I & RS Manager	<u>\$ 1,380.00</u>

\*Included: Lesson Planner & Parent & Student Portals  
 Total ..... \$14,569.95

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

**ROLL CALL**

D7. Approval of an agreement for Chapters 192/193 Services with Bergen County Special Services for SY 2018-2019– It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide remedial and auxiliary services (compensatory education, E.S.L. instruction and supplemental instruction) to eligible students attending non-public schools within the Oradell School District as required under Chapter 192/193 laws for the SY 2018-2019 at an annual rate not to exceed the district’s entitlement.

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

**ROLL CALL**

D8. Approval of an Agreement with New Milford Board of Education for the provision of Non-Public Law 1977 Chapters 192/193 Services for SY 2018-2019- It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the New Milford Board of Education for speech correction, examination, correction and annual review services deemed necessary by the Child Study Team to eligible students attending non-public schools within the Oradell School District a rate not to exceed the district's entitlement.

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

**ROLL CALL**

D9. Student Accident Insurance- It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approve the appointment of Monarch Management Corporation as the compulsory student accident insurance carrier for SY 2018-2019 at a cost of \$2,900.

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

**ROLL CALL**

D10. Student Voluntary Accident Insurance- It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approve Monarch Management Corporation to provide voluntary student accident insurance for SY 2018-2019 at no cost to the Board and at a cost to parents as per the schedule of coverage options to be determined by parents who choose to participate.

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

**ROLL CALL**

D11. Approval of an Agreement for Non-Public Nursing Services – It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the Mid-Bergen Regional Health Commission to provide non-public nursing services to St. Joseph's students for the 2018-2019 school year, at an annual rate not to exceed the District's entitlement for Non-Public Nursing aid.

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

**ROLL CALL**

D12. Approval of a Related Services contract with Oxford Consulting Service, Inc. – It is hereby moved, upon recommendation of the Superintendent, that the Board approves a contract with Oxford Consulting Service, Inc. for OT and PT services at \$100 per 1 hour session each for student ID #6154591182 not to exceed \$25,000.

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

**ROLL CALL**

D13. Approval of Ten Month Out of District Placements for SY 2018-2019- It is hereby moved, upon recommendation of the Superintendent, that the Board approves 10Month Out of District Placements for SY 2018-2019:

Vendor	Student #	School/Program/Service	Tuition/Cost to District
Crossroads Academy	9289274734	September through June SY 2018-2019 school year tuition	\$75,480.00
ECLC Chatham Campus	6875119722	September through June SY 2018-2019 school year tuition	\$58,266.00
The Forum School	9149822531	September through June SY 2018-2019 school year tuition	\$70,984.98
New Milford Board of Education	8455487030	September through June SY 2018-2019 school year tuition 1:1 Aide	\$42,525.00 \$30,000.00
Northern Valley Regional High School (NVRs)	4734351652	September through June SY 2018-2019 school year tuition	\$68,199.09
Northern Valley Regional High School (NVRs)	2410898416	September through June SY 2018-2019 school year tuition	\$68,199.09
Northern Valley Regional High School (NVRs)	6879746020	September through June SY 2018-2019 school year tuition	\$68,199.09
Northern Valley Regional High School (NVRs)	6908 163540	September through June SY 2018-2019 school year tuition	\$68,199.09
Windsor Bergen Academy	6043051424	September through June SY 2018-2019 school year tuition	\$55,322.73

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

**ROLL CALL**



D14. Maintenance Reserve Account Withdrawal - RESOLVED, upon recommendation of the Superintendent, that per N.J.A.C. 6A:23A-14.2, the Oradell Board of Education approves the withdrawal of funds in the amount of \$28,553.28 from the Maintenance Reserve Account to be used in General Fund Account 11- 000-261-420-01-0000 for the purpose of funding the replacement of window shades at Oradell Public School

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

**ROLL CALL**

D15. Hand Check Payroll Register for July 01-August 31, 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 in the in the amount of \$386,532.47.

\_\_\_\_\_ 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 September 12, 2018.

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

**ROLL CALL**

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

G1. Second reading and adoption of the following Policies:

Policy #	Description
Policy #1330	Use of School Facilities
Policy #5115 *Pending further discussion	Foreign Exchange Students

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