

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

May 9, 2018

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, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction. The District fully supports and expects the attainment of the 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

A. Recognition of Staff for Years of Service

Name	Years of Service	Position
Peter Kasturas	30	Teacher
Carol Richardi	30	Teacher
Tracey Schaum	30	Teacher
Scott Duthie	25	Teacher
Terrence McGill	25	Teacher
Jane Heede	20	Teacher
Rian Kouyoumdjian Yacoubian	20	Lunch Aide
Marie Menti	20	Secretary
Jamie Cauana	15	Teacher
Jillian Cristofol	15	Teacher
Stacey Gordon	15	Teacher
Amy Kennedy	15	Teacher
Carole Natiello	10	Teacher
Amy Rabinowitz	10	Teacher
Robin Weinzierl	10	Lunch Aide
Hellen Kapp	5	Teacher
Stephanie Kruczek	5	Teacher
Denise Kuehner	5	Teacher
Blair McGrath	5	Teacher

B. Information/Discussion Items

VIII. SUPERINTENDENT’S REPORT -

A. Information/Discussion Items:

IX. BUSINESS ADMINISTRATOR’S REPORT -

X. MINUTES-

Review and Approval of Meeting Minutes - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education reviews and/or approves the minutes of the following meetings:

REVIEW OF MEETING MINUTES

- April, 25, 2018 Work/Business Session

APPROVAL OF MEETING MINUTES

- April, 11, 2018 Work/Business Section
- April 12, 2018 Special Work/Business Meeting

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTION

A. ADMINISTRATIVE ITEMS

A1. HIB Report for April 2018 - It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of HIB report #3.28.18.5 as reported by the Superintendent to the Board of Education.

_____ Motion _____ Seconded

ROLL CALL

B. BUILDINGS & 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 2017-2018 SY:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
All The World's A Stage (Category D)	Theater Program	Auditorium	06/25/18-07/27/18	8:45am-12:45pm 6/27 Evening 6:00 P.M.-9:30 P.M.	\$39.38x 3.5 hours = \$137.83	\$1250
Oradell Girl Scouts Troop 4706 (Category A)	Take Action Project	1 Section MPR	05/24/2018	3:00 p.m.-5:30 p.m.	0	0
Cub Scouts (Category A)	Den Meeting	Gym	05/17/2018	3:00 p.m.-4:15 p.m.	0	0

_____ Motion _____ Seconded
ROLL CALL

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

C1. Approval of Field Trip(s) for 2017-2018 SY - It is hereby moved upon recommendation of the Superintendent, that the Board approves the following field trip(s):

Destination	Grade	Date	Cost to District	Cost to Parent
Odyssey of the Mind World Championships, Iowa State University	5 & 6 TAG	May 2018	Total Cost: \$3,675 (Teacher Stipend: \$150 per night x 9 nights = \$1,350; Teacher Room/Board: \$780; Hotel During Travel: \$95 per night x 4 nights = \$380; Meals \$165; Prop Transportation: \$1,000)	Parents are responsible for their own travel arrangements

_____ Motion _____ Seconded
ROLL CALL

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

- D1. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of March 31, 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

- D2. 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 March 31, 2018

_____ Motion _____ Seconded
ROLL CALL

- D3. 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 March 31, 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

- D4. Check Register for May 9, 2018 - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the May 9, 2018 Check Register in the amount of \$229,201.31, check numbers 17520-17563.

_____ Motion _____ Seconded
ROLL CALL

- D5. Hand Check Register for April 2018-It is hereby moved, upon the the recommendation of the Business Administrator/Board Secretary, that the Board approved the disbursements on the April 2018 hand check register in the amount of \$ **812,050.02**

These amounts represent the bi-monthly payrolls that are posted in the financial software in addition to any other disbursement posted via wire transfer and are posted with the date of the transaction as a check number

_____ Motion _____ Seconded
ROLL CALL

- D6. Approval of the Submission of the Project Application for a Partial Roof Replacement - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the submission of the project application for a partial roof replacement at the Oradell Public School, State Project # 3870-050-18-1000, by LAN Associates to the State of New Jersey, Department of Education. The Board will not be seeking an SDA Grant for this project as part of the submission. This project is not in the current Long Range Facility Plan and the plan needs to be amended

_____ Motion _____ Seconded
ROLL CALL

- E. **NJSBA/BCSBA DELEGATE REPORT** - Mr. Walsh, Delegate

- F. **PERSONNEL/NEGOTIATIONS**-Mrs. Robertson, Chairperson

- F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated May 9, 2018.

_____ Motion _____ Seconded
ROLL CALL

- F2. Reappointment of Teachers for the 2018-2019 SY - It is hereby moved, upon recommendation of the Superintendent, that the board accepts and approves the following staff members for the 2018-2019 SY:

_____ Motion _____ Seconded
ROLL CALL

- F3. Reappointment of Secretary's , Main Office Clerk and Part-Time Library Clerk for SY 2018-2019 - It is hereby moved, upon recommendation of the Superintendent, that the board re-appoints the following staff for SY 2018-2019:

Name	Position	Longevity	Salary	Total Salary	Tenured
Marie Menti	Special Services Secretary	\$1,000	\$67,900	\$68,900	Y
Amy Skroce	Main Office Secretary	\$0.00	\$51,128	\$51,128	N (9/2/2018)
Missy Warnet	Main Office Clerk	\$1,000	\$48,268	\$49,268	Y
Lisa Santangelo	P/T Library Clerk	\$0.00	\$19,143.12	\$19,143.12	N (9/2/2018)

_____ Motion _____ Seconded
ROLL CALL

- F4. Approval of Custodial Staff for SY 2018-2019 - It is hereby moved, upon recommendation of the Superintendent, that the Board appoints the following Custodial Staff for SY 2018-2019 :

Name	Step	Night Differential	Maintenance Stipend	Black Seal License	Longevity	Salary	Total Salary
Thomas Ackerman	16	\$750.00		\$400.00	\$1,000.00	\$65,827	67,977
Oscar Gomez	15	\$750.00		\$400.00	\$0.00	\$64,267	\$65,417
Derrick Gordon	16	\$750.00		\$400.00	\$0.00	\$65,827	\$66.977

Samuel McLean	9	\$0.00		\$400.00	\$0.00	\$55,573	\$55,973
John McManus	16	\$0.00	\$2,500	\$400.00	\$0.00	\$65,827	\$68,727

_____ Motion _____ Seconded
ROLL CALL

G. POLICY- Mr. Griffin, Chairperson

GI. Second reading and adoption of the following policies:

Policy #	Description
5118.2	Foster Care and Educational Stability
5118.2-R	Regulation- Foster Care and Educational Stability
6147	Standards of Proficiency
3453	School Activity Funds

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)

I. (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