

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
May 22, 2024**

AGENDA

- I. CLOSED SESSION – LEGAL/STUDENT MATTERS - 6:00 p.m.
BOARD WILL CONDUCT ITS REGULAR PUBLIC MEETING AT THE CONCLUSION OF THE
CLOSED SESSION.**
- II. CALL TO ORDER- 7:30 p.m.**
- III. FLAG SALUTE**
- IV. 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.
- V. 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
- VI. ROLL CALL**
Mrs. Acosta, Mr. Del Greco, Mrs. Downey, Mr. Nutland, Mrs. Norian, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Watson-Nichols
- VII. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**
- VIII. BOARD PRESIDENT’S REMARKS**
- **Recognition of Jamie Caruana for Governor’s Educator of the Year Program for SY 2023-2024.**

- **Anniversary Recognition of Staff for SY 2023-2024:**

	Staff Member	Years Employed in District	Current Position
1	Derrick Gordon	25	Custodian
2	Aimee Pena	25	Instructional Aide
3	Jeanne Black	20	Teacher
4	Judith McGavin	20	Teacher
5	Magda Garcia	15	Teacher
6	Christine Wood	15	Teacher
7	Jennifer Hook	10	Teacher
8	Lina Alhaj	5	Instructional Aide
9	Amy Brancato	5	Administrator
10	Ailza Karathomas	5	Teacher
11	Sean Kelly	5	Teacher
12	Ilene Miller	5	Occupational Therapist
13	Rebecca Rosen	5	Teacher
14	Debra Tashjian	5	Instructional Aide

IX. SUPERINTENDENT’S REPORT

X. BUSINESS ADMINISTRATOR’S REPORT

XI. MINUTES

REVIEW OF MEETING MINUTES

- May 1, 2024 Work/Business Section

APPROVAL OF MEETING MINUTES

- April 17, 2024 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XII. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A1. HIB Report for April 2024 – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education accepts HIB incident(s) as reported by the Superintendent to the Board of Education:

1	04.26.2024.10
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_____ **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 2023-2024** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Dates	Time	Custodian OT	Facility Charge
1	OPS PTA	Class of 2024 Graduation Breakfast	Front Lawn outside of Auditorium	June 20, 2024	8:30 am	N/A	N/A
2	Class of 2024 – Give Back Committee	Donation Sorting	MPR – D	May 23, 2024	3:00 pm	N/A	N/A
3	Spring Fling Committee	6 th Grade Spring Fling 2024	Center Street Parking Lot – with access to Restrooms	June 6 th & June 7 th	7pm – 10pm	N/A	N/A

_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

- C1. Approval of Field Trips(s) – REVISED 3/13/2024 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip(s) for SY 2023-2024:

#	Destination	Grade	Date	Cost to District	Cost to Parents
1	American Young Voices Concert, Newark, NJ	5 & 6	June 2024	Teacher Stipends: \$150 per teacher x 4 = \$600	\$44 per student

D. FINANCE/ TECHNOLOGY- Mrs. Acosta, Chairperson

- D1. Hand Check Payroll Register for **May 15, 2024**– 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 May 15, 2024 in the amount of **\$432,826.71**.
- D2. Hand Check Register– It is hereby moved, upon the recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Hand Check Register in the amount of **\$255,996.72 check numbers 990235-990239**.
- D3. Check Register for **May 22, 2024** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the May 22, 2024 Check Register in the amount of **\$276,800.17 from the General Fund** check numbers **024729-024814** and **\$11,322.54 from Student Activities** check numbers **001772-001776**.
- 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 **April 30, 2024**.
- D5. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **April 30, 2024**, 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.

- 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 **April 30, 2024**, 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.

- D7. **Approval of Special Education Programs/Services for SY 2024-2025** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with McBain Consulting, LLC for Behaviorist Consulting Services at a rate of \$85 per hour.
- D8. **Approval of 2024-2025 Tax Revenue Payment Schedule** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the tax revenue payment schedule for the SY 2024-2025 below:

	General Tax Levy	Debt Service Tax Levy	Total Tax Levy
Aug 2024	\$ 2,271,105.51	\$ 27,450.00	\$ 2,298,555.51
Sep 2024	\$ 1,149,536.41		\$ 1,149,536.41
Oct 2024	\$ 1,149,536.51		\$ 1,149,536.51
Nov 2024	\$ 1,149,536.51		\$ 1,149,536.51
Dec 2024	\$ 1,149,536.51		\$ 1,149,536.51
Jan 2025	\$ 1,149,536.51		\$ 1,149,536.51
Feb 2025	\$ 749,019.00	\$ 400,000.00	\$ 1,149,019.00
Mar 2025	\$ 1,149,536.51		\$ 1,149,536.51
Apr 2025	\$ 1,149,536.51		\$ 1,149,536.51
May 2025	\$ 1,149,536.51		\$ 1,149,536.51
Jun 2025	\$ 1,149,536.51		\$ 1,149,536.51
	\$ 13,365,953.00	\$ 427,450.00	\$ 13,793,403.00

- D9. **Approval of an Agreement for IDEA Services with Bergen County Special Services for SY 2024-2025** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under IDEA laws for the SY 2024-2025 at an annual rate not to exceed the district’s entitlement.

D10. **Approval of an Agreement for Chapters 192/193 Services with Bergen County Special Services for SY 2024-2025** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under Chapter 192/193 laws for the SY 2024-2025 at an annual rate not to exceed the district’s entitlement.

_____ 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 **May 22, 2024**.

_____ Motion _____ Seconded

ROLL CALL

G. **POLICY**- Mr. Del Greco, Chairperson

H. **PUBLIC RELATIONS**- Mrs. Downey, Chairperson

XIII. OPEN TO THE PUBLIC

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. 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

XVII. ADJOURNMENT

_____ Motion _____ Seconded
ROLL CALL