

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
April 28, 2021**

MINUTES

I. *The meeting was called to order at 7:35 p.m. by Mrs. Nichols.*

II. *The Flag Salute was led by Mr. Griffin.*

III. *The Sunshine Law Statement was read by Mrs. Nichols.*

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. *The Mission Statement was read by Mr. Derian.*

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**

Present: Mrs. Bhatia–Nigam, Mr. Griffin, Mrs. Levy, Mrs. Norian, Mrs. Shapiro, Mr. Walsh, Mr. Derian and Mrs. Nichols.

Mrs. Walker was absent.

Also present were Barbara Longo, Interim Superintendent, John M. Marmora, Business Administrator/Board Secretary, 3 member of the administration, and approximately 23 members of the public (2 in person and 21 remotely).

VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY – None**

VII. **BOARD PRESIDENT’S REMARKS**

Mrs. Nichols recognized Administrative Professionals Week and Teacher Appreciation Week. Mrs. Nichols congratulated Mrs. Hawley for her appointment as Oradell Public School’s new principal.

Mrs. Hawley addressed the Board and expressed her excitement.

VIII. INTERIM SUPERINTENDENT'S REPORT – None

IX. BUSINESS ADMINISTRATOR'S REPORT

Mr. Marmora presented the 2021-2022 Final Budget and fielded questions from the Board members.

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Norian, the approval of the 03/24/2021 Meeting Minutes and the review of Meeting Minutes of 04/14/2021, were approved and carried by a roll call vote of 8-0. Mrs. Walker was absent.

REVIEW OF MEETING MINUTES

- April 14, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- March 24, 2021 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

*Mr. Derian explained the items on tonight's agenda. Mrs. Levy asked for clarification on item A1. Mrs. Nichols responded.
A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved A1-A3. Mrs. Walker was absent.*

- A1. **REVISE 08/19/2020 - Approval of 2020-2021 School Calendar** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the Revised 2020-2021 School Calendar.

A2. **Proclamation declaring as Teacher Appreciation Week:**

Proclamation declaring **May 3-7, 2021** as Teacher Appreciation Week at Oradell Public School:

WHEREAS, teachers are our nation's heroes who motivate and inspire young minds and enable students to achieve extraordinary things; and

WHEREAS, teachers keep American democracy alive by laying the foundation for good citizenship and mold future citizens through guidance and education; and

WHEREAS, teachers fill many roles, as listeners, explorers, role models, motivators, and mentors, and open students' minds to ideas, knowledge, and dreams; and

WHEREAS, teachers continue to influence us long after our school days are over; and

WHEREAS, New Jersey and in particular Oradell boast some of the best teachers in the country who care about each student's education and upbringing, teaching them skills that will help them make our communities better; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students, and performing community service;

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education proclaims **May 3-7, 2021, to be TEACHER APPRECIATION WEEK**; and

BE IT FURTHER RESOLVED that the Oradell Board of Education recognizes and commends all of Oradell's teachers and educators with appreciation for their contributions to the lives of our students; and

BE IT FURTHER RESOLVED that the Oradell Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

A3. Proclamation declaring April 19-25, 2021 as Administrative Professionals Week:

WHEREAS the Oradell Public School District secretarial, clerical and bookkeeping staff members have successfully served the Oradell Public School District, its administration, faculty and student body in the daily performance of their duties; and

WHEREAS, these dedicated employees have faithfully and unselfishly carried out their duties in an exemplary manner to the benefit of our students and the community; and

WHEREAS, the Board of Education wishes to formally recognize and honor all secretarial, clerical, and bookkeeping staff members for their personal dedication;

NOW, THEREFORE, BE IT RESOLVED, that the week of April 19-25, 2021 is hereby proclaimed Administrative Professionals Week for the purpose of providing public recognition and appreciation for the contributions that secretarial, clerical, and bookkeeping staff members make to the Oradell School District in the performance of their duties.

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved B1. Mrs. Walker was absent.

- B1. Use of School Facilities- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approves the following requests for use of school facilities for the **SY 2020 -2021** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
1	6 th Grade Class Activities (Category A)	6 th Grade Give Back Book Drive- Book Sorting	Center Ave. Basketball Court	04/28/21 04/29/21 Rain Date	3:15 p.m. to 4:30 p.m.	-0-	-0-
2	Oradell PTA (Category A)	Dress Rehearsal for Talent Show	Back Field	04/28/21 & 04/29/21	3:00p.m. to 4:30 p.m.	-0-	-0-
3	Oradell PTA (Category A)	Planting Pots for Mothers' Day Gifts	Staff Parking Lot	05/02/21	8:30 a.m. to 12:30p.m.	-0-	-0-
4	Oradell PTA (Category A)	Spring Talent Show	Back Field	05/02/21 05/16/21 Rain Date	12:00p.m. to 7:00 p.m.	-0-	-0-
5	Oradell PTA (Category A)	OPS Around the World	Outdoor Space Surrounding Building	05/23/21 06/06/21 Rain Date	8:00a.m. to 6:00 p.m.	-0-	-0-
6	Oradell Police Dept. (Category A)	Mandatory Training	Main 1 st Floor Hallway, Stairwell, & Classrooms	06/12/21	8:00a.m. to 1:00p.m.	-0-	-0-

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

Mrs. Norian reported on the last committee meeting held 03/15/21.

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

A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved D1-D9. Mrs. Walker was absent.

D1. Hand Check Payroll Register for **April 15, 2021**– 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 April 15, 2021 in the amount of **\$356,430.80**.

D2. Check Register for **April 15-28, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the April 15-28, 2021 Check Register in the amount of **\$209,355.60** check numbers **001538-001539, 990046-990047 and 021991 - 022021**.

D3. **REVISED 11/11/2020: Authorization to Submit an Amendment to a Grant** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the **SY 2020-2021 ESSA grant for the purpose of bringing in the SY 2019-2020 approved carryover balances into the SY 2020-21 grant**.

Grant	Amount
Title IA	\$10,727 \$20,858
Title IIA	\$12,503
Title III	\$10,738
Title III-Immigrant	\$1,364
Title IV	\$1,190

- D4. Authorization to Submit and Accept funding of the **ESSER II (Elementary and Secondary School Emergency Relief Fund) Grant for the 2020-2021 SY** – It hereby moved, upon the recommendation of the Interim Superintendent, that the Board authorizes the submission of the ESSER Grant applications and accepts the funding as follows:

CRRSA-ESSER II	\$ 34,075
Learning Acceleration	\$ 25,000
Mental Health	<u>\$ 45,000</u>
TOTAL	\$ 104,075

- D5. **Approval of a Professional Development Agreement with NJPSAFEA** - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves a contract with NJPSAFEA to conduct Tiered Interventions in ELA and Tiered Interventions in Math Virtual Workshop in a total amount of \$3,900 utilizing Title II funds.
- D6. **Adoption of the Final 2021-2022 School District Budget** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approved the 2021-2022 school district budget for submission to the Executive County Superintendent of Schools.

General Fund	\$13,626,244
Special Revenue Fund	\$ 265,132
Debt Service Fund	\$ 485,300
Total Budget	<u>\$14,376,676</u>

AND, BE IT FURTHER RESOLVED that the following General Fund and Debt Service tax levies be approved to support the 2021-2022 budget:

General Fund	\$12,333,735
Debt Service Fund	\$ 485,300

- D7. **Approval of Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record for the 2021-2022 School Year** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Oradell Board of Education approves an agreement with and the appointment of **Phoenix Advisors,**

LLC, as the Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent to provide Continuing Disclosure Services as required at a **base cost of \$1,000, new issue cost of \$200, and event notice fee of \$250 per event.**

- D8. **Appointment of Recording Technicians for SY 2021-2022** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board reappoints the following Recording Technicians for the 2021-2022 School Year:

	Last Name	First Name	Position	Salary
1	Butcher	James	Recording Technician	\$25.00 per hour
2	Gallagher	Eileen		
3	Mardini	Rami		
4	Ramirez	Melissa		

- D9. **APPROVAL OF JOINT PURCHASING AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED that the Oradell Board of Education desires to enter into a Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2021-2022 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Megan Bozios, Superintendent, as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interests in Region V; and

The Oradell Board of Education further approves the joint bidding and **transportation** agreements for all Oradell students who are transported through Region V; and

The Oradell Board of Education further approves the joint bidding and/or shared services agreement; including but not limited to student **evaluations, student therapies and other student support services**; and

The Oradell Board of Education further approves the joint bidding and/or shared services for **non-public school services**; and

The Oradell Board of Education further approves the joint bidding and/or shared services for **other services as requested** to be provided by Region V component districts on an as needed basis.

- E. **NJSBA/ BCSBA DELEGATE REPORT**- Mr. Walsh, Delegate – *None*

- F. **PERSONNEL**- Mrs. Walker, Chairperson

Mrs. Norian congratulated Mrs. Hawley.

A motion by Mrs. Norian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved F1-F2. Mrs. Walker was absent.

- F1. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the **Personnel Committee Report dated April 28, 2021.**

F2. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the appointment of Michelle Hawley to the position of Oradell Public School Principal for SY 2021/2022:

Name	Prior Position	New Position	Salary	Date:
Hawley, Michelle	Assistant Principal	Principal	\$135,000	7/1/2021-6/30/2022

G. **POLICY-** Mrs. Levy, Chairperson – *None*

H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson – *None*

I. **COVID-19 TASK FORCE-** Mr. Griffin, Chairperson
Mr. Griffin reported that next committee meeting will be in 05/05/21.

XII. OPEN TO THE PUBLIC

*Mrs. Tracey Schaum and Mrs. Kelly Castro congratulated Mrs. Hawley.
Mrs. Schaum reported that the Odyssey Team once again State Champions and are preparing for World Finals.
Mrs. Castro and Mrs. Hawley congratulated the Odyssey Team.
Mr. Hawley extended his congratulation to Mrs. Hawley.*

XIII. OLD BUSINESS – None

XIV. NEW BUSINESS

*Mrs. Shapiro said she is happy to see PTA events returning and Mrs. Hawley’s promotion to principal.
Mrs. Levy congratulated Mrs. Hawley and thanked all staff for their hard work combining cohorts today.
Mrs. Levy looks forward to seeing the teachers pick up their PTA Teacher Appreciation Lunch.*

XV. ADJOURNMENT

A motion by Mrs. Norian, and seconded by Mr. Walker, and carried a roll call vote of 8-0, the meeting was adjourned at 8:07 pm. Mrs. Walker was absent.

Respectfully Submitted,



*John M. Marmora
Business Administrator/Board Secretary*