

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

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 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

Mrs. Bhatia-Nigam, Mr. Griffin, Mrs. Levy, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Nichols

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. BOARD PRESIDENT'S REMARKS

VIII. INTERIM SUPERINTENDENT'S REPORT

IX. BUSINESS ADMINISTRATOR’S REPORT

- *2021-2022 Final Budget Presentation*

X. MINUTES

REVIEW OF MEETING MINUTES

- April 14, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- March 24,2021 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

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.

_____ Motion _____ Seconded

ROLL CALL

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

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-

_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

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**.

_____ Motion _____ Seconded
ROLL CALL

- 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.**

_____ Motion _____ Seconded

ROLL CALL

- 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

_____ Motion _____ Seconded

ROLL CALL

- 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

_____ Motion _____ Seconded

ROLL CALL

- D5. **Approval of a Professional Development Agreement with NJPSAFE A** - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves a contract with NJPSAFE A to conduct Tiered Interventions in ELA and Tiered Interventions in Math Virtual Workshop in a total amount of \$3,900 utilizing Title II funds.

_____ Motion _____ Seconded

ROLL CALL

- 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

_____ Motion _____ Seconded

ROLL CALL

- 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.**

_____ Motion _____ Seconded

ROLL CALL

- 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		

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ 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 Interim Superintendent, that the Board accepts and approves the **Personnel Committee Report dated April 28, 2021**.

_____ Motion _____ Seconded

ROLL CALL

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

H. **PUBLIC RELATIONS**- Mr. Griffin, 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