

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
August 11, 2021**

MINUTES

I. *The meeting was called to order at 7:33 p.m. by Mrs. Nichols.*

II. *The Flag Salute was led by Mrs. Walker.*

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: Mr. Griffin, Mrs. Levy, Mrs. Walker, Mr. Walsh, Mr. Derian and Mrs. Nichols.
Mrs. Bhatia-Nigam arrived at 7:38.*

Mrs. Norian and Mrs. Shapiro were absent.

Also present were John M. Marmora, Business Administrator/Board Secretary, Megan Bozios, Superintendent, and approximately 19 members of the public - 1 virtual and 18 in person.

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

VII. **BOARD PRESIDENT’S REMARKS**

Mrs. Nichols noted Ms. Bozios placed a copy of Action Plans for the District’s Goals are in the Board Packets. Mrs. Nichols asked if the Board wanted to discuss them tonight. It was agreed that they will be discussed in the next Board of Education Meeting.

Mrs. Nichols reminded the Board the next meeting date changed to September 1st.

VIII. SUPERINTENDENT’S REPORT

Ms. Bozios spoke about the State submission requirement on HIB data completed last week. She mentioned items A1-A2 on the agenda will also be submitted to the State upon approval.

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker, the approval of the 6/23/2021 Meeting Minutes and the review of Meeting Minutes of 7/14/2021 and Board Retreat Meeting Minutes of 7/28/2021, were approved and carried by a roll call vote of 6-0. Mrs. Bhatia-Nigam, Mrs. Norian, and Mrs. Shapiro were absent.

REVIEW OF MEETING MINUTES

- July 14, 2021 Work/Business Section
- July 28, 2021 Retreat & Work/Business Section

APPROVAL OF MEETING MINUTES

- June 23, 2021 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved A1-A2. Mrs. Bhatia-Nigam arrived at 7:38. Mrs. Norian and Mrs. Shapiro were absent.

- A1. Approval of District Mentoring Plan for SY 2021-2022:** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the District Mentoring Plan for SY 2021-2022:
- A2. Approval of Professional Development Plan for SY 2021-2022–** It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Professional Development Plan for SY 2021-2022.

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

Mrs. Levy asked for confirmation that outside groups using the building are being provided and are abiding by the guidelines, policies and procedures. Ms. Bozios responded. Mrs. Nichols asked about the facility change rate for B1.1. Mr. Marmora responded. Mr. Derian detailed the reason behind the B1.1 building usage request. Mr. Griffin noted there was no custodian charge for the building usage and asked if the rate covers those cost. Ms. Bozios responded.

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved B1. Mrs. Norian and Mrs. Shapiro were absent.

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 2021 -2022** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Dates)	Time	Custodian OT	Facility Charge
1	YWCA Northern New Jersey	Vacation Program	MPR A & B	9/16/21, 10/11/21, 2/22/22, 2/23/22, 2/24/22, 2/25/22, 4/11/22, 4/12/22, 4/13/22, 4/14/22 (10 days)	7:30a.m. – 5:30p.m.	-0-	\$55 per day

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

Mrs. Levy reported the Curriculum Committee will meet soon.

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

Mrs. Bhatia-Nigam asked for an explanation on item D14. Mr. Marmora responded.

Mrs. Walker asked if D15 pertains to the computers previously discussed. Mr. Marmora responded.

A motion by Mr. Griffin, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved D1-D15. Mrs. Norian and Mrs. Shapiro were absent.

D1. **Hand Check Payroll Register for July 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 July 15, 2021 in the amount of **\$78,332.21**.

D2. **Hand Check Payroll Register for July 30, 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 July 30, 2021 in the amount of **\$97,486.30**.

D3. **Check Register for August 3-11, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the August 3-11, 2021 Check Register in the amount of **\$695,278.09** check numbers **990053-990055** and **022188 – 022262**.

D4. **Approval of Additional Purchase of Macadam (repaving) from Crossroads Pavement Maintenance LLC.** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of District parking lot repair and expansion through the Educational Data Services, Inc. time & material awarded bid #9183 to Crossroads Pavement Maintenance LLC. at the purchase price of **\$6,237.00**.

- D5. **Approval of purchase of Fencing from Fox Fence Enterprise, Inc.** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of Fencing Purchase and Installation through the Educational Service Commission of NJ awarded contract #ESCNJ 20/21-37 to Fox Fence Enterprise Inc.. at the purchase price of **\$33,484.00**.
- D6. **Approval of Purchase of Classroom Desks from School Outfitters** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of classroom desk through the Educational Service Commission of NJ Furniture awarded contract # ESNJ 20/21-01 to School Outfitters at the purchase price of \$17,610 utilizing ESSER II CRRSA funds.
- D7. **Approval of Purchase of Classroom Desks from School Specialty** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of classroom desk from School Specialty at the purchase price of \$6,036.40 utilizing ESSER II CRRSA funds.
- D8. **Approval of Contract with Panorama Education, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve of Panorama Education, Inc. for annual licenses and services at a cost of \$6,750 utilizing ESSER II Learning Acceleration funds.
- D9. **Approval of Contract with Dreambox Learning, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve of Dreambox Learning, Inc. for annual licenses and services at a cost of \$12,448.60 partially utilizing ESSER II Learning Acceleration funds.
- D10 **Approval of LinkIt! Software Renewal for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of LinkIt! Software for the SY 2021-2022 in the amount of \$11,596. This reflects no increase **from prior year.**
- D11. **Approval of Bergen County Special Services School District Renewal Contract for Hospital Instruction for SY 2021-2022** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal contract with Bergen County Special Services School District to provide hospital instruction to students who are confined for medical and/or rehabilitative care in New Bridge Medical Center for the SY 2021-2022 at the rate of \$65.00/hour.
- D12. **Approval of Special Education Programs/Services for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves Ridgewood Pediatric Therapy for occupational therapy for the SY 2021-2022 at a rate of **\$160/hour.**

D13. **Approval of Special Education Programs/Services for SY 2021-2022**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves Robin Seccafico for Speech Evaluations for SY 2021-2022 at a rate of \$1,000 per Speech Evaluation.

D14. Authorization to Submit and Accept funding of the **ARP IDEA (American Rescue Plan) Grant for the 2021-2022 SY** – It hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the submission of the ARP IDEA Grant applications and accepts the funding as follows:

ARP IDEA Basic	\$ 35,800
ARP IDEA Preschool	\$ 3,059

D15. **Approval to Dispose of Obsolete/Surplus Equipment** – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education authorizes the Superintendent to dispose obsolete/surplus equipment in accordance with N.J.S.A 18A:20-5, N.J.A.C.6A:26-7.4 and Board Policy 3260-3270.

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

Mr. Walsh reported there are meeting coming up in October and November.

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

Mrs. Walker reported on tonight's Personnel Committee Meeting.

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved F1. Mrs. Norian and Mrs. Shapiro were absent.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **August 11, 2021**.

G. **POLICY**- Mrs. Levy, Chairperson - *NONE*

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

Mrs. Nichols stated the Public Relation Committee joined with Ms. Bozios will work on writing the action plan for one of the new goals.

I. **COVID-19 TASK FORCE**- Mr. Griffin, Chairperson

Mr. Griffin reported on tonight's committee meeting.

XII. OPEN TO THE PUBLIC - NONE

XIII. OLD BUSINESS - NONE

XIV. NEW BUSINESS

Mrs. Levy expressed that any communication from the Administration to the Community about the reopening status of school in September would be appreciated.

Mr. Walsh asked if all teachers have been vaccinated. Ms. Bozios and Mrs. Nichols responded.

Mr. Derian commented on today's vaccines discussion and concerns covered during the COVID Task Force Meeting. Discussion ensued between the Board Members.

Mrs. Walker commended the Buildings & Grounds Committee on how nice the outside of the building looks and on the completion of the parking lot project.

XV. ADJOURNMENT

A motion made by Mrs. Walsh, and seconded by Mr. Walker, and carried a roll call vote of 7-0, the meeting was adjourned at 7:58pm. Mrs. Norian and Mrs. Shapiro were absent.

Respectfully Submitted,



*John M. Marmora
Business Administrator/Board Secretary*