

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Auditorium  
August 11, 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. SUPERINTENDENT'S REPORT**

**IX. BUSINESS ADMINISTRATOR'S REPORT**

**X. MINUTES**

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

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- 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:

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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.

\_\_\_\_\_ 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 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

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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

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

- 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**.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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**.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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**.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D5. **Approval of purchase of Fencing from Fox Fence Enterprise, Inc.** – It is hereby moved, upon the recommendation of the Superintended 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D6. **Approval of Purchase of Classroom Desks from School Outfitters** – It is hereby moved, upon the recommendation of the Superintended 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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 reflect no increase **from prior year.**

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- 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.**

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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.

\_\_\_\_\_ 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 **August 11, 2021**.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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

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

I. COVID-19 TASK FORCE- 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**