

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
December 8, 2021**

MINUTES

I. *The meeting was called to order at 7:44 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 Mrs. Norian.*

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. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, and Mrs. Nichols

Absent: Mrs. Bhatia-Nigam and Mr. Derian

Also present were John M. Marmora, Business Administrator/Board Secretary, and Megan Bozios, Superintendent and approximately 11 members of the public via Zoom.

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

VII. **BOARD PRESIDENT’S REMARKS**

Mrs. Nichols announces the next meeting will be the Re-organization Meeting in January. Mrs. Levy was presented with a plaque recognizing her service with the Board of Education. She thanked the people of Oradell and her fellow board members and looks forward to working with the school in other capacities.

VIII. SUPERINTENDENT’S REPORT

Ms. Bozios reported on the District goal update. Topics included increasing academic achievement, using data effectively, and finding a place for STEM. Ms. Bozios fielded questions from the Board Members.

IX. BUSINESS ADMINISTRATOR’S REPORT – None

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker, the approval of the 10/27/2021 Meeting Minutes and the review of Meeting Minutes of 11/10/2021 were approved and carried by a roll call vote of 7-0.

REVIEW OF MEETING MINUTES

- November 10, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 27, 2021 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

There was a change to the Commencement date in the 2021-2022 Calendar.

A motion by Mr. Walsh, seconded by Mrs. Walker, and carried by a roll call vote of 7-0 the Board approved AI.

A1. REVISED 07/14/2021: Approval of 2021-2022 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2021-2022 School Calendar.

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

A motion by Mrs. Shapiro, seconded by Mrs. Walker, and carried by a roll call vote of 7-0 the Board approved B1.

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.	Oradell PTA (Category A)	Local Restaurant Dinner Fundraiser	Front Lawn	11/29/21 – 12/20/21 Mondays Only	2:30P.M.-3:30 P.M.	-0-	-0-

2.	Oradell PTA (Category A)	Holiday Marketplace Fundraiser	Front Lawn Library	12/3/2021, Fri.	1:00P.M.-5:00 P.M.	-0-	-0-
3.	Oradell SEPAC (Category A)	Meeting	IMC/Library	12/9/21, Thurs. 12/14/2021, Tues.	7:30 P.M. - 9:00 P.M.	-0-	-0-
4.	Girl Scouts (Category A)	Girl Scout Meetings	IMC/Library	12/10/21 & 1/7/22 Fri.	3:00 P.M. - 5:00 P.M.	-0-	-0-
5.	OPS Music Dept. (Category A)	Winter Concert	Auditorium	1/25/22, Tues. & 1/27/22, Thurs.	6:30 P.M. - 8:00 P.M.	-0-	-0-
6.	Oradell Jr. Basketball (Category B)	Practices & Games	Gym	1/9/2022 (Sunday)	11:00 A.M.-6:30P.M.	7.5 hr. for 1 day @ \$91.65 per hr. = \$687.38	1 Days @ \$15 per day = \$15.00

**All organizations have been informed about the Governor's indoor mask executive order.*

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

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

Mrs. Shapiro acknowledged the donations received by OPS.

A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved D1-D12.

- D1. Hand Check Payroll Register for **November 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 November 15, 2021 in the amount of **\$377,440.08**.
- D2. Hand Check Payroll Register for **November 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 **November 30, 2021** in the amount of **\$386,821.21**.
- D3. Check Register for **November 15, 2021 – December 8, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the November 15, 2021 – December 8, 2021 Check Register in the amount of **\$415,208.38** check numbers **001567, 990060** and **022495 - 022567**.
- 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 **October 31, 2021**.
- D5. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **October 31, 2021**, 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 **October 31, 2021**, 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 ADT Commercial, LLC for Alarm & Monitoring Services for SY 2021-2022** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with ADT Commercial, LLC. for Alarm & Monitoring Services for SY 2021-2022, in the amount of \$5,300. This reflects no increase from prior year.

- D8. **Approval for Professional Services for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with **CareFinder Total Care LLC for in-school nursing services at a rate of \$60.00/hour on a substitute basis for SY 2021-2022.**

- D9. **Acceptance of Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the following donation from the Oradell PTA:
- 40 Portable rechargeable mini voice amplifiers with wired microphone headset with an approximate value of \$1304
 - 35 Wireless portable handheld microphones with an approximate value of \$1157

- D10. **Acceptance of Donation** – It is hereby moved, upon recommendation of the Superintendent that the Board accepts with deep appreciation a white-board easel from Joanne Hare with an approximate value of \$55.00.

- D11. **Authorization to accept funding from NJ Department of Education SDA** – BE IT RESOLVED, that the Oradell Board of Education accepts NJDOE SDA funds of **\$17,012.00** for Emergent and Capital Maintenance Needs.

D12. APPROVAL OF JOINT PURCHASING AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2022-2023 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 2022-2023 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
Mr. Walsh reported on the last Delegate Committee meeting he attended.

F. **PERSONNEL-** Mrs. Walker, Chairperson
Item F2.II.C rate was revised and approved.

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved F1-F2.

F1. That the Board of Education ratifies the agreement between the Oradell Board of Education and the Oradell Administrators Association for the period of July 1, 2021- June 30, 2024.

F2. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **December 8, 2021**.

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

H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson
Mr. Griffin reported the committee is planning for a meeting next week and the District Newsletter is out.

I. **COVID-19 TASK FORCE-** Mr. Griffin, Chairperson
Mr. Griffin reported in today's Task Force Committee meeting.

XII. **OPEN TO THE PUBLIC – None**

XIII. **OLD BUSINESS - None**

XIV. **NEW BUSINESS**

The Board Members thanked Mrs. Levy for her time and service to the Board of Education. Mrs. Levy expressed what it's been a pleasure serving on the Board of Education and encourages the community to take part and attend the meetings. She also mentioned the PTA NY Mets ticket sale fundraiser.

XV. **CLOSED SESSION**

A motion by Mr. Griffin, and seconded by Mr. Walsh, the board entered closed session at 8:18 pm. and carried a roll call vote of 7-0.

WHEREAS, a matter to be considered by the Board of Education deals with personnel and student matters, 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.

A motion by Mrs. Norian, and seconded by Mr. Walsh, to exit closed session at 9:40pm, and carried a roll call vote of 5-0. Mrs. Shapiro left at 9:35pm and Mrs. Walker left at 9:34pm.

XVI. **ADJOURNMENT**

A motion made by Mrs. Norian, and seconded by Mr. Walsh, and carried a roll call vote of 5 -0, the meeting was adjourned at 9:40 p.m.

Respectfully Submitted,



John M. Marmora
Business Administrator/Board Secretary