

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**December 9, 2020**

**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**

Mr. Castro, 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**

1. Recognition of Retiring Staff Members:
  - Corinne Lynch – 24 years of service
  - Julie Helms – 24 years of service
  - Scott Duthie – 27 years of service

**VIII. INTERIM SUPERINTENDENT'S REPORT**

- NJ ACCESS for ELLs Spring Assessment Presentation (Megan Bozios)

**IX. BUSINESS ADMINISTRATOR'S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- December 7, 2020 Special Meeting
- December 3, 2020 Special Meeting
- November 30, 2020 Special Meeting
- November 11, 2020 Work/Business Section
- November 10, 2020 Special Meeting
- November 9, 2020 Special Meeting

APPROVAL OF MEETING MINUTES

- October 28, 2020 Work/Business Section
- October 27, 2020 Special Meeting
- October 26, 2020 Special Meeting

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- A1. To approve the submission of the Quality Single Accountability Continuum (QSAC) District Performance Review, as appended, for SY 2020/2021.

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

**ROLL CALL**

- A2. Resolved, that the current board policies adopted by the Oradell Public School District Board of Education, either by code, number, resolution, motion or inference of intent, be re-adopted completely for SY 2020/2021.

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

**ROLL CALL**

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

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

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

- D1. Hand Check Payroll Register for **November 13, 2020**– 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 13, 2020 in the amount of **\$365,366.58**.

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

**ROLL CALL**

- D2. Hand Check Payroll Register for **November 30, 2020**– 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, 2020 in the amount of **\$365,202.38**.

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

**ROLL CALL**

- D3. Check Register for **November 13 – December 9, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the November 13 – December 9, 2020 Check Register in the amount of **\$395,572.72** check numbers **990036** and **021666 - 021738**.

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

**ROLL CALL**

- D4. Approval of the **Financial Reports of the Board Secretary and Treasurer** – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of **October 31, 2020**.

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

**ROLL CALL**

- D5. **Transfer of Funds** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Monthly Transfers Report as of **October 31, 2020**, 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.

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

**ROLL CALL**

- 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, 2020**, 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.

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

**ROLL CALL**

- D7. **Approval to Participate in Cooperative Pricing Agreements** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Cooperative Pricing Agreement between the Oradell Board of Education and the following Cooperative Pricing Agreements for the **2020-2021 SY**, at no annual fee.

1. PEPPM purchasing cooperative
2. Equalis Group Purchasing Program

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

**ROLL CALL**

- D8. **Approval of ADT Commercial, LLC for Alarm & Monitoring Services for SY 2020-2021** - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves an agreement with ADT Commercial, LLC. for Alarm & Monitoring Services for SY 2020-2021, in the amount of \$5,300.

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

**ROLL CALL**

- D9. **Authorization to Accept funding of the Bergen County CARES Act Fund** – BE IT RESOLVED, that the Oradell Board of Education accepts Bergen County CARES Act Funds of \$25,000 for COVID-19 Expenditures.

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

**ROLL CALL**

- D10. **Authorization to Submit and Accept funding of the Securing Our Children's Future Bond Act, School Security Grant application for Fiscal Year 2020** – It hereby moved,

upon the recommendation of the Interim Superintendent, that the Board authorizes the submission of the Securing Our Children's Future Bond Act, School Security Grant, acknowledge that there are local funds available in case the total estimated costs of the proposed work exceed the school district's grant allowance of \$39,735 and accept the grant award of these funds upon the subsequent approval.

\_\_\_\_\_ 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 December 9, 2020.**

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

**ROLL CALL**

F2. **Resolution for Ms. Corinne Lynch on her Retirement** - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following resolution for Ms. Corinne Lynch, on her Retirement:

**RESOLUTION**

**WHEREAS,** Ms. Corinne Lynch has tendered her resignation as a Technology Teacher in the Oradell Public School District to become effective December 1, 2020, after over 24 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

**WHEREAS,** during her many years in our school system she has imparted her knowledge and understanding of the educational needs for the students of the Oradell Public School District, and

**WHEREAS,** she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

**NOW, THEREFORE, BE IT RESOLVED** that the Oradell Board of Education hereby recognizes Ms. Corinne Lynch's contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of the Board and that a copy be presented to Ms. Corinne Lynch as a token of its esteem.

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

**ROLL CALL**

F3. **Resolution for Ms. Julie Helmis on her Retirement** - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following resolution for Ms. Julie Helmis, on her Retirement:

**RESOLUTION**

**WHEREAS**, Ms. Julie Helmis has tendered her resignation as a Second Grade Teacher in the Oradell Public School District to become effective January 1, 2021, after over 24 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

**WHEREAS**, during her many years in our school system she has imparted her knowledge and understanding of the educational needs for the students of the Oradell Public School District, and

**WHEREAS**, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

**NOW, THEREFORE, BE IT RESOLVED** that the Oradell Board of Education hereby recognizes Ms. Julie Helmis’s contribution to the district and expresses its appreciation of her dedicated services and directs that this resolution be included in the minutes of the Board and that a copy be presented to Ms. Julie Helmis as a token of its esteem.

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

**ROLL CALL**

- F4. **Resolution for Mr. Scott Duthie on his Retirement** - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following resolution for Mr. Scott Duthie, on his Retirement:

**RESOLUTION**

**WHEREAS**, Mr. Scott Duthie has tendered his resignation as a Sixth Grade Teacher in the Oradell Public School District to become effective January 1, 2021, after over 27 years of service, all of which were spent in dedicated and faithful service to the Oradell Public School District, and

**WHEREAS**, during his many years in our school system he has imparted his knowledge and understanding of the educational needs for the students of the Oradell Public School District, and

**WHEREAS**, he has given unselfishly of his time and effort in the interest and welfare of the children of our school district,

**NOW, THEREFORE, BE IT RESOLVED** that the Oradell Board of Education hereby recognizes Mr. Duthie’s contribution to the district and expresses its appreciation of his dedicated services and directs that this resolution be included in the minutes of the Board and that a copy be presented to Mr. Scott Duthie as a token of its esteem.

\_\_\_\_\_ 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**