

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
February 24, 2021**

MINUTES

I. *The meeting was called to order at 7:32 p.m. by Mrs. Nichols.*

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

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. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian and Mrs. Nichols. Mrs. Bhatia –Nigam was absent.

Also present were Mrs. Longo, Interim Superintendent, John M. Marmora, Business Administrator/Board Secretary, 2 member of the administration, and approximately 2 members of the public through Zoom.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY – None

VII. BOARD PRESIDENT’S REMARKS – None

VIII. INTERIM SUPERINTENDENT’S REPORT

Mrs. Longo read a statement on Covid-19 protocols and future plans.

IX. BUSINESS ADMINISTRATOR’S REPORT

Mr. Marmora noted the District will be receiving additional Federal Funding via ESSER grant. The application and allocation should be out shortly.

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker, the approval of Meeting Minutes of 01/20/2021, and the review of Meeting Minutes of 01/28/2021 and 02/10/2021 were approved and carried by a roll call vote of 7-0. Mrs. Bhatia –Nigam was absent and Mrs. Shapiro abstained.

REVIEW OF MEETING MINUTES

- February 10, 2021 Work/Business Section
- January 28, 2021 Board Retreat and Work/Business Section

APPROVAL OF MEETING MINUTES

- January 20, 2021 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

Mrs. Levy asked about documents on item A1. Mrs. Nichols responded.

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved A1-A2. Mrs. Bhatia –Nigam was absent.

- A1. **HIB Report for January and February 2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts HIB incidents as reported by the Interim Superintendent to the Board of Education:

1	01.29.21.1
2	02.03.21.2

- A2. **Approval of 2021-2022 School Calendar** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the 2021-2022 School Calendar.

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

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved B1. Mrs. Bhatia –Nigam was absent.

- 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	Oradell Police Dept. (Category A)	Mandatory Training	Auditorium & Hallways	4/10/20 & 4/17/20	8:00A.M. to 1:00P.M.	-0-	-0-

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

Mrs. Norian stated they have not been successful in scheduling a meeting. A meeting will be scheduled during the following week.

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

A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved D1-D6. Mrs. Bhatia –Nigam was absent.

- D1. Hand Check Payroll Register for **February 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 February 15, 2021 in the amount of **\$356,126.10**.
- D2. Check Register for **February 12, 2021 - February 24, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the February 24, 2021 Check Register in the amount of **\$290,608.84** check numbers **990042** and **021854 - 021888**.
- D3. 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 **January 2021**.
- D4. **Transfer of Funds** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Monthly Transfers Report as of **January 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.
- D5. **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 **January 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.

- D6. **Approval of an Agreement with Valley Medical Group for Evaluation and Treatment for Employment-Related Healthcare Services** – It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the Valley Medical Group to provide Evaluation and Treatment for Employment-Related Healthcare Services for SY 2020-2021.

Pre-Placement Physical Exam - \$70
Chest X-Ray 1 View - \$116
Positive PPD Physician Consult - \$65

TB Intradermal Test - \$24
T Spot TB Test - \$115

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

Mr. Walsh will be attending the virtual Legislative meeting on 03/06/2021.

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

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved F1. Mrs. Bhatia –Nigam was absent.

- F1. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the Personnel Committee Report dated **February 24, 2021**.

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

- H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson - *None*

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

Mr. Griffin said they will be meeting soon.

- XII. OPEN TO THE PUBLIC - None**

- XIII. OLD BUSINESS - None**

- XIV. NEW BUSINESS**

Mrs. Walker thanked Mr. Marmora for prompt response in signing her up for her mandated trainings. Mrs. Walker reminded the board member to schedule their training. She also gave kudos to all teachers for doing a great job under the current circumstances. Mrs. Walker shared her experience attending a virtual 2nd grade classroom.

Mrs. Norian expressed her appreciation for all teachers. Mrs. Norian has been involved in NJ School Board attempting their first virtual new school board member training.

XV. ADJOURNMENT

A motion by Mrs. Nichols, and seconded by Mrs. Walker, and carried a roll call vote of 8-0, the meeting was adjourned at 7:46 pm. Mrs. Bhatia-Nigam was absent.

Respectfully Submitted,



John M. Marmora
Business Administrator/Board Secretary