

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
January 26, 2022**

MINUTES

I. *The meeting was called to order at 7:31 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. *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: Mrs. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, Mrs. Norian, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Watson-Nichols.

Absent: Mrs. Shapiro

Also present were John M. Marmora, Business Administrator/Board Secretary, Megan Bozios, Superintendent, and 1 Administrator.

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

VII. **BOARD PRESIDENT’S REMARKS - None**

VIII. **SUPERINTENDENT’S REPORT**

Ms. Bozios recognized this Month is School Board Recognition Month and thanked the Board Members for their service.

Ms. Bozios reported on the District’s Start Strong Assessment results. Mrs. Amy Brancato, Director of Curriculum gave further explanation of the data and what would be the next steps.

Ms. Bozios fielded questions from the Board.

IX. **BUSINESS ADMINISTRATOR’S REPORT**

Mr. Marmora reminded the Board the Personal/Relative and Financial Disclosure Statements need to be completed by the Board Members. He provided instructions and

FAQ sheet in the packets. Mr. Marmora shared an update on the 2020-2021 Audit. Mr. Marmora acknowledged this month is School Board Recognition Month.

X. MINUTES

A motion by Mr. Walsh, seconded by Mr. Griffin, the approval of the 12/8/2021 Meeting Minutes and the review of Meeting Minutes of 1/5/22 were approved and carried by a roll call vote of 7-0-1. Mr. Derian abstained and Mrs. Shapiro was absent.

REVIEW OF MEETING MINUTES

- January 5, 2022 Reorganization Meeting and Work/Business Section

APPROVAL OF MEETING MINUTES

- December 8, 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 8-0 the Board approved A1-A5. Mrs. Shapiro was absent.

A1. School Board Recognition Month in New Jersey, January 2022 -

Proclamation declaring January School Board Recognition Month:

WHEREAS, The New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Oradell Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Oradell Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational

Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Oradell Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Oradell Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.

- A2. **HIB Report for December 2021** – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of the listed HIB Reports as reported by the Superintendent to the Board of Education:

1	12.09.21.1
2	12.10.21.2
3	12.15.21.3

- A3. **Approval of SY 2021-2022 Statement of Assurance Regarding the Use of Paraprofessional Staff** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2021-2022 Statement of Assurance Regarding the Use of Paraprofessional Staff.
- A4. **Approval of SDS Submission**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Student Data System submission for Reporting Period 1 (July 1, 2021 to December 31, 2021).
- A5. **Approval of 2022-2023 School Calendar** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2022-2023 School Calendar.

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

Mr. Derian will schedule a meeting next week.

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved B1. Mrs. Shapiro was 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	Girl Scouts Troop #6950 (Category A)	Girl Scout Meetings	IMC/Library	2/16/22, 3/16/22, 4/27/22, 5/25/22 Wed.	7:00 P.M. - 8:00 P.M.	-0-	-0-

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

Mr. Griffin had a question and Mrs. Nichols and Ms. Bozios responded.

A motion by Mrs. Norian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved C1. Mrs. Shapiro was absent.

- C1. **Approval of Field Trip Destination(s) for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following field trip destination(s):

#	DESTINATION	LOCATION
1	Millburn Middle School	Millburn, NJ
2	Princeton High School	Princeton, NJ
3	Iowa State University	Ames, IA

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

Mrs. Nichols inquired about item D6 and Mr. Derian asked if items on D10 can be donated. Mr. Marmora responded. A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved D1-D11. Mrs. Shapiro was absent.

- D1. **Hand Check Payroll Register for January 14, 2022**– 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 January 14, 2022 in the amount of **\$369,379.29**.
- D2. **Check Register for January 15 - 26, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the **January 12 - 26, 2022** Check Register in the amount of **\$378,667.13** check numbers **990062-990063 and 022600 - 022651**.
- D3. **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 **December 31, 2021**.
- D4. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **December 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.
- 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 **December 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.

- D6. **Acceptance of Health, Prescription Drug and Dental Renewal Rates** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the renewal rates with the State Employee Health Benefit Plan of New Jersey effective January 1, 2022 – December 31, 2022.
- D7. **Approval of purchase of Chromebooks from Dell Marketing LP** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of Chromebooks through the State of NJ awarded contract #M0483/19TELE000656 to Dell Marketing LP at the purchase price of \$39,508.75.
- D8. **Approval for Professional Services** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves LAN Associates for project management and design services during the auditorium renovation in the amount not to exceed \$17,000.
- D9. **Acceptance of Cyber Insurance Policy for the Calendar Year 2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts an annual cyber security insurance policy with Willis of New Jersey in the amount of \$7,130.
- D10. **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.
- D11. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the following donation from Moby Max to be used as a resource for the intervention program:
- 5 digital subscriptions of the Moby Max platform at \$100 per subscription.
 - 5 tablets for use in program implementation at \$55 per tablet.
- E. **NJSBA/ BCSBA DELEGATE REPORT**- Mr. Walsh, Delegate - *None*
- F. **PERSONNEL**- Mrs. Walker, Chairperson
- Mrs. Walker asked a question on item F1.VIII.A. Mrs. Nichols and Ms. Bozios responded.*
- A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved F1. Mrs. Shapiro was absent.*
- F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **January 26, 2022**.
- G. **POLICY**- TBD, Chairperson – *None*
- H. **PUBLIC RELATIONS**- Mr. Griffin, Chairperson – *None*

I. COVID-19 TASK FORCE- Mr. Griffin, Chairperson – *None*

XII. OPEN TO THE PUBLIC – *None*

XIII. OLD BUSINESS – *None*

XIV. NEW BUSINESS

Mrs. Walker commented on the new NJSBA President and read a quote. Mr. Derian reported on the NJSBA Legal summit zoom call he attended. Mr. Walsh reported he will be attending the Odyssey Judges Class this Saturday. Mrs. Bhatia-Nigam inquired about NJSBA training registration process.

XV. ADJOURNMENT ADJOURNMENT

A motion made by Mrs. Norian, and seconded by Mr. Walsh, and carried a roll call vote of 8 -0, the meeting was adjourned at 8:26 p.m.

Respectfully Submitted,



*John M. Marmora
Business Administrator/Board Secretary*