

**ORADELL BOARD OF EDUCATION**  
**ORADELL, NEW JERSEY 07649**  
**SPECIAL MEETING- BOARD RETREAT**  
**Oradell Public School Auditorium**

**July 22, 2020**

**AGENDA**

**I. CALL TO ORDER- 5:30 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. Derian, Mr. Griffin, Mrs. Levy, Mrs. Nichols, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, and Mr. Walsh

**VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

**VII. BOARD PRESIDENT'S REMARKS**

- Board Self-Evaluation
- Restart Plan Update
- Update/Setting of Board Goals

**VIII. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- A1. **REVISE 01/06/2020** Approval of 2020-2021 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the 2020-2021 School Calendar.

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

**ROLL CALL**

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

- B1. **Approval of purchase from The Pizzuto Group, Inc.** – It is hereby moved upon, the recommendation of the Interim Superintendent, that the Board approves the purchase of clear acrylic dividers for the reopening plan through the **New Jersey State approved Co-op #65MCESCCP. Purchasing Price of ESCNJ 20/21-01** bid prepared, advertised, and received by the ESC of Morris County School District for the NJ State approved cooperative pricing members in the total amount of **\$18,536.01**.

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

**ROLL CALL**

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

- C1. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education accepts with regret the resignation for the following individual be accepted on the date indicated:

Last Name	First Name	Position / Position Code #	Effective Date
Distler	Linda	Supervisor of Special Services / #0324	8/31/2020

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

**ROLL CALL**

C2. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Substitute Custodian:

Name	Duration	Hours not to Exceed	Hourly Rate
*Bova, Christopher	9/1/2020 - 6/30/2021	10 hours per week	\$20.00

*\*Pending receipt of appropriate required documentation*

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

**ROLL CALL**

**IX. OPEN TO THE PUBLIC**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**XII. 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**

**XIII. ADJOURNMENT**

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

**ROLL CALL**