

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
SPECIAL MEETING – BOARD RETREAT
River Dell Middle School Conference Room
July 28, 2021**

MINUTES

I. *The meeting was called to order at 5:52 p.m. by Mrs. Nichols.*

II. *The Flag Salute was waived.*

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 waived.*

V. **ROLL CALL**

Present: Mrs. Bhatia–Nigam, Mrs. Levy, Mrs. Norian, Mrs. Walker, Mr. Walsh, Mr. Derian and Mrs. Nichols.

Absent: Mr. Griffin and Mrs. Shapiro

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

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

VII. **BOARD PRESIDENT’S REMARKS**

Mrs. Nichols turned the meeting over to Mr. Matt Lee, NJSBA Facilitator, who conducted the annual Board Retreat including a presentation on the Board Goals and District Goals.

A. *Mr. Matthew Lee, NJSBA Facilitator will conduct the annual Board Retreat*

- *Board Goals*
- *Ethics*

VIII. **SUPERINTENDENT’S REPORT - None**

IX. **BUSINESS ADMINISTRATOR’S REPORT – None**

X. **COMMITTEE REPORTS/ACTIONS**

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

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved A1-A3. Mrs. Shapiro and Mr. Derian were absent.

- A1. 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 **June 30, 2021**.
- A2. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **June 30, 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.
- A3. **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 **June 30, 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.

B. **PERSONNEL**- Mrs. Walker, Chairperson
Mrs. Walker reported on today’s Personnel Committee Meeting.

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

- B1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **July 28, 2021**.

XI. **OPEN TO THE PUBLIC** - *None*

XII. **OLD BUSINESS** - *None*

XIII. **NEW BUSINESS** – *None*

XIV. **ADJOURNMENT**

A motion made by Mr. Derian, and seconded by Mrs. Norian, and carried a roll call vote of 7-0, the meeting was adjourned at 7:58pm. Mr. Griffin and Mrs. Shapiro wer absent.

Respectfully Submitted,



John M. Marmora
Business Administrator/Board Secretary