

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Library  
June 27, 2022**

**AGENDA**

**I. CALL TO ORDER- 7:00 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**

Mrs. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, 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**

**VIII. SUPERINTENDENT'S REPORT**

**IX. BUSINESS ADMINISTRATOR'S REPORT**

**X. MINUTES**

**REVIEW OF MEETING MINUTES**

- June 8, 2022 Work/Business Section

**APPROVAL OF MEETING MINUTES**

- May 25, 2022 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- A1. **HIB Report for June 2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB incident(s) as reported by the Superintendent to the Board of Education:

1	06.06.2022
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\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- A2. **Approval of New Position** - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the job descriptions for Technology Intern effective for the 2022-2023 school year.

\_\_\_\_\_ 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 June 15, 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 June 15, 2022 in the amount of **\$427,256.94**.

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

**ROLL CALL**

- D2. **Hand Check Payroll Register for June 23, 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 June 23, 2022 in the amount of **\$387,830.77**.

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

**ROLL CALL**

- D3. **Check Register for June 9-27, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the June 8, 2022 Check Register in the amount of **\$468,167.27** check numbers **990085-990085-990089, 001581-001588 and 022949 - 023001**.

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

**ROLL CALL**

- D4. **REVISED 4/6/2022** - WHEREAS, the Board of Education is submitting an application to the New Jersey Department of Education for approval of the following capital improvement project:

**Auditorium Upgrades at the Oradell School**

NOW, THEREFORE BE IT RESOLVED that the Board of Education approves submitting this project to the New Jersey Department of Education and amending the District’s Long Range Facility Plan to include this project, if necessary. The district is not seeking Debt Service from the State of New Jersey.

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

**ROLL CALL**

- D5. **Approval for Professional Services** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves LAN Associates additional design services during the auditorium renovation in the amount \$4,035.

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

**ROLL CALL**

- D6. **Approval of purchase of School Paging System Rewiring from Eastern Datacomm, Inc.** – It is hereby moved, upon the recommendation of the Superintended that the Board approves the purchase of rewiring of paging system through the Educational Service Commission of NJ awarded contract #ESCNJ 18/19-16 to Eastern Datacomm, Inc. at the purchase price of \$32,915.

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

**ROLL CALL**

- D7. **Approval of Purchase of Network Switches and Licenses from Presidio Networked Solution Group, Inc.** – It is hereby moved, upon the recommendation of the Superintended that the Board approves the purchase of network switches and licenses through the through the State of NJ awarded contract #M7000/21TELE01506 to Presidio Networked Solutions Group, LLC at the purchase price of \$102,935.07.

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

**ROLL CALL**

D8. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation a donation from ShopRite in the amount of \$100 towards the 6<sup>th</sup> Grade Field Day BBQ. .

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

**ROLL CALL**

D9. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation a donation from the Girl Scout Troop in the amount of \$100 towards the school library.

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

**ROLL CALL**

D10. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation a donation in the amount of \$50,000 from the Oradell Public School PTA for the Oradell Public School Auditorium Renovation Project.

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

**ROLL CALL**

D11. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation the donation of the following items from the Oradell Public School PTA.

	<b>Donated to</b>	<b>Item</b>	<b>Approximate Value</b>
1	Art Department	3D Printer	\$900
2	Art Department	iPads	\$2,000
3	Music Department	Glockenspiel Instruments	\$2,900
4	Music Department	Wireless Lavalier Microphone Equipment	\$3,800
5	World Language Department	iPads	\$2,000
6	TAG Program	Wonder Workshop: Dash and Dot Robots	\$2,990
7	Library	Library Books	\$1,000

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

**ROLL CALL**

**D12. Approval for Transfer to Capital Reserve Account**

RESOLVED, WHEREAS N.J.S.A 18A:21-2 and N.J.S.A 18A 7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations in to reserve accounts during the month of June by board resolution, and

WHEREAS, the Oradell Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve and Maintenance Reserve accounts at year end if available, and

WHEREAS the Oradell Board of Education has determined that an amount up to **\$700,000** may be available for such purpose **of transfer into the Capital Reserve account.**

NOW THEREFORE BE IT RESOLVED by the Oradell Board of Education that is hereby authorizes the District’s School Business Administrator to make these transfers consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee.

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

**ROLL CALL**

**D13. Approval for Transfer to Maintenance Reserve Account**

RESOLVED, WHEREAS N.J.S.A 18A:21-2 and N.J.S.A 18A 7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations in to reserve accounts during the month of June by board resolution, and

WHEREAS, the Oradell Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve and Maintenance Reserve accounts at year end if available, and

WHEREAS the Oradell Board of Education has determined that an amount up to **\$200,000** may be available for such purpose **of transfer into the Maintenance Reserve account.**

NOW THEREFORE BE IT RESOLVED by the Oradell Board of Education that is hereby authorizes the District’s School Business Administrator to make these transfers consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee.

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

**ROLL CALL**

- D14. **Approval of Renewal Contract - Eastern Datacomm, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the maintenance services for the Shoretel Telephone System for the 2022 – 2023 School Year in the amount of \$9,303. This reflects no increase from prior year.

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

**ROLL CALL**

- D15. **Approval of Renewal Contract - Eastern Datacomm, Inc.**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the maintenance services for the LENS2 System for the 2022 – 2023 School Year in the amount of \$1,800. This reflects no increase from prior year.

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

**ROLL CALL**

- D16. **Approval of Renewal Contract - Zumu Software**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the website hosting services for the **2022 – 2023 School Year at a cost of \$2,900.00. This reflects no increase from prior year.**

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

**ROLL CALL**

- D17. **Approval of Unit Price Awards from Educational Data Services** – It is hereby moved upon the recommendation of the Superintendent that the Board approve the price awards as per bids prepared, advertised, and received by the ESC of Morris County School District for the NJ Cooperative Bid Members in the total amount of **\$30,433.09** for the **SY 2022-2023.**

General Classroom Supplies	\$23,620.42
Fine Art Supplies	\$ 3,129.42
Health and Trainer Supplies	\$ 528.29
Office/Computer Supplies	\$ 134.89
Physical Education Supplies	\$ 1,536.83
Special Needs	\$ 255.42
Teaching Aids	\$ 1,157.78
World Language	\$ 70.04
TOTAL	<u>\$30,433.09</u>

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

**ROLL CALL**

**D18. Acknowledgment of Compliance P.L. 2015, Chapter 47**

RESOLVED, that the Oradell Board of Education intends to renew, award or permit to expire the following contracts in attached list previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR Part 200.317 et. seq. The report was provided to each member of the Board of Education prior to June 30, 2022 as required by law.

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

**ROLL CALL**

D19. **Approval of Depository for SY 2022-2023** – It is hereby moved that the Board approves **Capital One Bank** for the deposit of Oradell Board of Education funds, subject to withdrawal by proper officers, as approved by the Board

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

**ROLL CALL**

D20. **Approval of Signatories for Capital One for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, in conjunction with the Business Administrator/Board Secretary, that the Board of Education approved the following signatures for the Oradell Public Schools with Capital One for SY 2022-23.

Dorothy Watson-Nichols	Board President
Gregory Derian	Board Vice President
Angelo DeSimone	Treasurer of School Monies
Megan Bozios	Superintendent
John M. Marmora	Business Administrator/Board Secretary

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

**ROLL CALL**

D21. **Authorized Signatures for Bank Accounts** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following bank accounts and authorized signatures as required, and furthermore, approves the use of facsimile signature stamp(s) for the Board President, Board Vice President, Board Secretary, Superintendent, and Treasurer of School Moneys as may be required in the event that the individuals are unavailable for personally affixing their signature

<u>Account</u>	<u>Signatories</u>
General Fund (3 required)	Board President or Vice President Board Secretary or Superintendent Treasurer of School Monies
Payroll (1 required)	Treasurer of School Monies or Board Secretary Board President

Payroll Agency  
(1 required)

Treasurer of School Monies, Board Secretary or  
Board President or

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

**ROLL CALL**

D22. Approval of **Claims Auditor for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approved the **Business Administrator/Board Secretary to be designated as Claims Auditor** with authority, as provided by 18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for **SY 2022-2023**.

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

**ROLL CALL**

D23. Approval of **Petty Cash Accounts for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board establishes the following petty cash accounts from July 1, 2022 to June 30, 2023 in accordance with Board Policy #3451 and that the following accounts are to be replenished by vouchers and reported to the Board on an annual basis.

<b>Account</b>	<b>Amount</b>	<b>Not to Exceed Per incident</b>	<b>Signatories</b>
Superintendent	\$200	\$150	Superintendent
Business Office	\$200	\$150	Business Administrator
Principal	\$400	\$ 50	Principal
Special Services	\$100	\$ 25	Supv of Special Services

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

**ROLL CALL**

D24. **Authorization to Submit and Accept a Grant** – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit and accept the **SY 2022-2023 IDEA Grant Application**.

<b>Grant</b>	<b>Amount</b>
IDEA-Basic	\$215,049
IDEA-Pre-School	\$14,786

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

**ROLL CALL**



D25. **Approval of Special Education Programs/Services for SY 2022-23** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2022-23.

<b>STUDENT # STUDENT TOTAL</b>	<b>DESCRIPTION OF PROGRAM/SERVICES</b>	<b>COST</b>
134	BF Gibbs School-New Milford (ESY tuition) 1:1 Aide (ESY)	6,195 520
Student Total \$85,515	BF Gibbs School-New Milford (Sept-June tuition) 1:1 Aide (Sept-June)	46,800 32,000
108	BF Gibbs School-New Milford (ESY tuition)	6,195
Student Total \$52,995	BF Gibbs School-New Milford (Sept-June tuition)	46,800
116	BF Gibbs School-New Milford (ESY tuition) 1:1 Aide (ESY)	6,195 520
Student Total \$85,515	BF Gibbs School-New Milford (Sept-June tuition) 1:1 Aide (Sept-June)	46,800 32,000
115	Northern Valley Regional High School-Valley Program (July 2022-June 2023 tuition) 1:1 Aide (July 2022-June 2023)	85,831 49,665
	Speech (ESY) 1x/wk @ \$62 (4 wks) Occupational Therapy (ESY) 2x/wk @ \$62 (4 wks)	248 496
	ABA-2x/wk (8/1-8/31/22) @ \$40 Speech-2x/wk (8/1-8/31/22) @ \$80	360 720
Student Total \$144,574	Speech (Sept-June) 1x/wk @ \$62 (39 wks) Occupational Therapy (Sept-June) 2x/wk @ \$62 (39 wks)	2,418 4,836
136	Northern Valley Regional High School-Valley Program (July 2022-June 2023 tuition)	85,831
	Occupational Therapy (ESY) 2x/wk @ \$62 (4 wks)	496
Student Total \$91,163	Occupational Therapy (Sept-June) 2x/wk @ \$62 (39 wks)	4,836
104	Northern Valley Regional High School-Valley Program (July 2022-June 2023 tuition)	85,831
Student Total \$91,163	Occupational Therapy (ESY) 2x/wk @ \$62 (4 wks) Occupational Therapy (Sept-June) 2x/wk @ \$62 (39 wks)	496 4,836

<b>STUDENT # STUDENT TOTAL</b>	<b>DESCRIPTION OF PROGRAM/SERVICES</b>	<b>COST</b>
133	Northern Valley Regional High School-Valley Program (July 2022-June 2023 tuition)	85,831
	Speech Therapy (ESY) 1x/wk @ \$62 (4 wks)	248
	Occupational Therapy (ESY) 2x/wk @ \$62 (4 wks)	496
	Speech Therapy (8/1-8/31/22) 1x/wk @ \$80 (5 sessions)	400
Student Total \$91,811	Speech Therapy (Sept-June) 1x/wk @ \$62 (39 wks) Occupational Therapy 1x/wk @ \$62 (39 wks)	2,418 2,418
110	CTC Academy (ESY tuition) 1:1 Aide (ESY)	11,064 3,408
Student Total \$124,218	CTC Academy (Sept-June tuition) 1:1 Aide (Sept-June)	83,902 25,844
117	ECLC (July 2022-June 2023 tuition) 1:1 Aide (July 2022-June 2023)	47,000 49,000
Student Total \$96,000		
141	Chapel Hill Academy (ESY tuition)	11,520
Student Total \$80,640	Chapel Hill Academy (Sept-June tuition)	69,120
143	Flex School (Sept-June tuition) Aide (Sept-June)	86,000 11,025
Student Total \$97,025		
175	Focus Children's Therapy Center ABA Services 10 hours/wk @ \$60 (5/4/22-8/31/22) BCBA Supervision of Home Program 2 hours/wk @ \$120 (5/4/22-8/31/22) Parent Training 1x/wk @ \$120 (5/4/2022-8/31/22) Speech Therapy 2x/wk @ \$120/half hour (5/4/22-8/31/22) Occupational Therapy 2x/wk @ \$120/half hour (5/4/22-8/31/22)	10,200 4,080 2,040 4,080 4,080
	Northern Valley Regional High School-Valley Program (Sept-June tuition)	85,831
Student Total \$115,147	Occupational Therapy 2x/wk @ \$62 (39 wks)	4,836

\_\_\_\_\_ 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 Superintendent, that the Board accepts and approves the Personnel Committee Report dated **June 27, 2022**.

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

**ROLL CALL**

G. **POLICY-** Mrs. Bhatia-Nigam, 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**