

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
June 8, 2022**

MINUTES

I. *The meeting was called to order at 7:30 p.m. by Mrs. Nichols.*

II. *The Flag Salute was led by Students.*

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

I. **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 Megan Bozios, Superintendent, and approximately 20 members of the public.

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

III. **BOARD PRESIDENT'S REMARKS**

Mrs. Nichols invited the Edison Pitch Contest students and Ms. Schaum to give an overview of the program and experience. Mrs. Nichols presented the students with certificates.

Mrs. Nichols asked Odyssey of the Mind team to comment on the successful Odyssey of the Mind competition. The students presented some of their creations. Mrs. Nichols presented the students with certificates of achievement.

Mrs. Nichols announced there will be a Fourth a July Parade.

IV. SUPERINTENDENT’S REPORT

Ms. Bozios expressed her excitement on the opportunity to hear from Odyssey of the Mind team. Ms. Bozios mentioned she will give an update on the District’s Goals in the next Board Meeting. She also gave an update on all year end and summer events.

V. BUSINESS ADMINISTRATOR’S REPORT –None

VI. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Norian, the approval of the 5/11/2022 and Meeting Minutes and the review of Meeting Minutes of 5/25/22, carried by a roll call vote of 8-0.

REVIEW OF MEETING MINUTES

- May 25, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- May 11, 2022 Work/Business Section

VII. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

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

- A1. HIB Report for April 2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education affirms the decision and findings of the listed HIB Reports as reported by the Superintendent to the Board of Education:

1	4.7.22.1
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B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson

Mr. Walsh had a question on the Summer Recreation facility Use. Ms. Bozios responded.

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved B1-B2.

- 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	Oradell Public School (Category A)	6 th Grade Awards Ceremony/Spirit Night	Auditorium	06/14/22, Tues	6:00 p.m.- 9:00p.m.	-0-	-0-
2	Oradell Public School (Category A)	6 th Grade Give Back Walk-a-Thon for Center for Food Action	Sidewalks Along the School Building	06/14/22, Tues.	3:00 p.m.- 3:45p.m.	-0-	-0-

B2. **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 2022 -2023 in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Dates)	Time	Custodian OT	Facility Charge
1	Oradell Recreation Department (Category B)	Summer Recreation Program	Gym. MPR D, Lab Room 137, Classrooms 138 and 150 MPR A,B,&C	6/27/22- 7/29/22, Mon.-Fri	9:00a.m.- 3:00p.m. 12:00p.m.- 3:00p.m.	-0-	\$15 per day x 24 days \$360.00

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

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

C1. **Approval of Curriculum** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised curriculum listed below for use in SY 2022-2023:

Subject	Grades
Visual Arts and Media Arts	K-6
World Language	K-6

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

Mr. Derian described the camera enhancement that has happened over time.

Mrs. Walker recognized the donation items and had a question on Item D14. Ms. Bozios explained the software.

Mr. Walsh asked for clarification on item B5. Mrs. Nichols and Ms. Bozios responded.

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved D1-D25.

- D1. **Hand Check Payroll Register for May 30, 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 May 30, 2022 in the amount of **\$377,500.04**.
- D2. **Check Register for June 8, 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 **\$86,214.83** check numbers **990083-990084, 001579-001580 and 022918 - 022948**.
- D3. **Approval of Parent Contract for Student Transportation for SY 2021 – 2022.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves a Parental Contract for Student Transportation, Contract # 22-01, effective June 1, 2022 through June 30, 2022. Subject to approval of the County Superintendent of Schools.

- D4. **Approval of Homebound Instruction Services Agreement for SY 2021-2022** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Home Instruction Service Agreement with **Silvergate Prep Academic Excellence and Therapeutic Innovation** for SY 2021-2022 at a rate of **\$50.00 per hour** for 10 hours a week.
- D5. **Approval of Special Education Programs/Services for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves **Focus Children’s Therapy Center** for the following services and rates for the SY 2021-2022:
- | | |
|------------------------|--------------|
| Direct ABA - | \$60/hr |
| BCBA Supervision - | \$120/hr |
| Family Training - | \$120/hr |
| Occupational Therapy - | \$120/30mins |
| Speech Therapy- | \$120/30min |
- D6. **Approval of Purchase of Cameras from Monarch Technology Solutions, LLC** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of Outdoor and Indoor Security Cameras through the **PEPPM Purchasing Cooperative awarded contract #528897-284 to Monarch Technology Solutions, LLC at the purchase price of \$45,710.75, Using Emergency Reserve Funds.**
- 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 \$76,937.50.**
- D8. **Approval of purchase of server from Dell Marketing LP** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of the District’s server replacement through the **State of NJ awarded contract #M0483/19TELE000656 to Dell Marketing LP at the purchase price of \$8,651.06.**
- D9. **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 \$2,600 from Odyssey Parents for Odyssey of the Mind Program Prop Transport.
- D10. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation the donation of a SOL 3D scanner valued at \$799 from the Edison Innovation Foundation in recognition of the Oradell Public School team’s performance in the 2021-2022 Thomas Edison Pitch Contest.
- D11. **Approval of Renewal Contract - Computer Solutions, Inc.** – it is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with Computer Solutions, Inc. for Budgetary, Payroll and Human Resources Software Support from **July 1, 2022 – June 30, 2023** for an annual cost of **\$8,796.48**. A 2% discount is offered for full payment made prior to August 1, 2022.

D12. **Approval of Renewal Contract - Educational Data Services, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the contract with Ed-Data Services, Inc., for Cooperative Bidding Maintenance Program from **July 1, 2022 – June 30, 2023 in the amount of \$2,560.00** for the licensing and maintenance fee.

D13. **Approval of Renewal Contract - Frontline Technologies** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Attendance-Substitute Management, Employee Evaluation Management and Applicant Tracking, Unlimited Usage for Internal Employees Software from **July 1, 2022 – June 30, 2023 at a cost of \$14,983.35.**

D14. **Approval of Renewal Contract - Realtime Information Technology, Inc.**– It is hereby moved, upon recommendation of the Superintendent, that the Professional Consultant/Computer Management Services be approved by the Board to provide student information system software and support **from July 1, 2022 – June 30, 2023 at a cost of \$17,207.10.**

D15. Approval of Extraordinary Unspecifiable Services (EUS):

WHEREAS, the Public School Contracts Law (N.J.S.A 18A:18A-1 et.seq.) defines Insurance as an Extraordinary Unspecifiable Service (EUS) N.J.S.A 18A:18A-5a (2) requiring that the awarding of contracts without competitive bidding must be approved by resolution of the district; and meeting without advertising for bids;

NOW THEREFORE BE IT RESOLVED, by the ORADELL BOARD OF EDUCATION that the following insurance broker is appointed for the **2022-2023 SY:**

Insurance Broker

Balken Risk Management Services
Morristown, New Jersey

D16. Approval for Professional Services – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following appointment:

WHEREAS, there exists a need for auditing services and,

WHEREAS, Audit Services are to be provided by **Lerch, Vinci and Higgins, LLP** and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award contracts for “Professional Services” with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED the Oradell Board of Education appoints the following professional services:

1. Lerch, Vinci and Higgins, LLP Fair Lawn, New Jersey is appointed for auditing and accounting services from **July 1, 2022 – June 30, 2023** with billing rates as follows:

FY 23 Annual Audit Related Services	\$28,300
Title	Rate
Partners	\$160-\$190 per hour
Managers	\$135-\$150 per hour
Senior Accountants/Supervisors	\$100-\$125 per hour
Staff Accountants	\$80-\$95 per hour
Other Personnel	\$50 per hour

This appointment is made without competitive biddings as “Professional Services” under provisions of N.J.S.A. 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in The Record as required by law, within ten (10) days of its passage, starting in nature, duration, service and amount, and that the resolution and contract are on file in the Business Office.

D17. Approval for Professional Services – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following appointment:

WHEREAS, there exists a need for legal services and,

WHEREAS, Legal Services are to be provided by **Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC** and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award contracts for “Professional Services” with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED the Oradell Board of Education appoints the following professional service:

Anthony Sciarrillo, of the Firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC as Board Attorney from **July 1, 2022 – June 30, 2023** at the rate of **\$170 per hour**.

This appointment is made without competitive biddings as “Professional Services” under provisions of N.J.S.A. 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notices of this action shall be printed once in The Record as required by law, within ten (10) days of its passage, starting in nature,

duration, service and amount, and that the resolution and contract are on file in the Business Office.

D18. **Approval of Renewal Contract - Educational Development Software, LLC** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of Educational Development Software for **HIBSTER** Reporting for the **SY 2022-2023 in the amount of \$1,200.00. This reflects no change to prior year.**

D19. **Appointment of Professional Consultant/Medical Examiner for SY 2022- 2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Professional Consultant/Medical Examiner for SY 2022-2023:

Name	Position	Consultant Fee
Excelcare Medical Associates	Professional Consultant/Medical Examiner	\$100.00 per case

D20. **Approval of Renewal Contract - JAMF Pro (Casper Suite)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve of JAMF Pro (Casper Suite) for iOS and MAC from **July 15, 2022 - July 14, 2023, at a cost of \$5,328.**

D21. **Acceptance of Student Accident Renewal Rates for the SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the renewal rates with **Monarch Management Corporation** of Cherry Hill, New Jersey, for 2022-2023 School Year.

D22. **Approval of Procurement of Goods** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following:

WHEREAS, Title 18A:18A-10 provides that “A Board of Education without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”, and

WHEREAS, the Oradell School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Oradell School District Board of Education desires to authorize its purchasing agent for the period **July 1, 2022 to June 30, 2023** to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED, that the Oradell School District Board of Education does hereby authorize the district purchasing agent to make purchase of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on the State of New Jersey website at:

<https://www.state.nj.us/treasury/purchase/>

D23. **Approval of an agreement for IDEA Services with Bergen County Special Services for SY 2022-2023**– It is hereby moved upon recommendation of the Superintendent, that the Board approves an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under IDEA laws for the SY 2022-2023 at an annual rate not to exceed the district’s entitlement.

D24. Approval to Participate in **Cooperative Pricing Agreements** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Cooperative Pricing Agreement between the Oradell Board of Education and the following Cooperative Pricing Agreements for the **2022-2023 SY**, at no annual fee.

1. BergenBids – Bergen County Division of Purchasing
2. Educational Data Services Inc.
3. Educational Services Commission of New Jersey
4. Equalis Group Purchasing Program
5. Hunterdon County Educational Services Commission
6. New Jersey Cooperative Purchase Alliance
7. NJSBA Cooperative Pricing System
8. PEPPM Purchasing Cooperative
9. U.S. Communities Government Purchasing Alliance

D25. **Approval of Special Education Programs/Services for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves **Focus Children’s Therapy Center** for the following services and rates for the SY 2022-2023:

Direct ABA - \$60/hr
BCBA Supervision \$120/hr
Family Training - \$120/hr
Occupational Therapy - \$120/30mins
Speech Therapy- \$120/30min

E. **NJSBA/ BCSBA DELEGATE REPORT**- Mr. Walsh, Delegate - *None*

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 .

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **June 8, 2022**.

G. **POLICY**- Mrs. Bhatia-Nigam, Chairperson - *None*

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

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

VIII. OPEN TO THE PUBLIC - *None*

IX. OLD BUSINESS

Mrs. Walker congratulated Mrs. Amy Brancato on last week's curriculum presentation. Mr. Griffin asked for an update on the STEM coach. Ms. Bozios responded.

X. NEW BUSINESS - *None*

XI. CLOSED SESSION

A motion by Mrs., Norian, and seconded by Mr. Walsh, the board entered closed session at 8:30 pm. and carried a roll call vote of 8-0.

WHEREAS, a matter to be considered by the Board of Education deals with Personnel 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.

A motion made by Mrs. Norian, seconded by Mr. Walsh, the Board ended closed session at 8:52p.m. and carried a roll call vote of 9-0.

XII. ADJOURNMENT

A motion made by Mrs. Norian, and seconded by Mr. Griffin, and carried a roll call vote of 8 -0, the meeting was adjourned at 8:52 p.m.

Respectfully Submitted,



*John M. Marmora
Business Administrator/Board Secretary*