

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Auditorium  
March 9, 2022**

**MINUTES**

**I.     *The meeting was called to order at 7:35 p.m. by Mrs. Nichols.***

**II.    *The Flag Salute was led by Mr. Griffin.***

**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

**V.     **ROLL CALL****

*Present: Mrs. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Watson-Nichols.*

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

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

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

**VIII.   **SUPERINTENDENT’S REPORT****

*Ms. Bozios commented on how proud she is of the OPS Teachers and impressed with the School Health Office.*

**IX.    **BUSINESS ADMINISTRATOR’S REPORT****

*Mr. Marmora mentioned the 2022-2023 school year budget process is underway and State Aid information’s will be available tomorrow. The Board was reminded that the Financial*

*Disclosure Statements are due April 30, 2022 and the NJSBA Workshop will take place in person October 24-26, 2022.*

**X. MINUTES**

*A motion by Mr. Derian, seconded by Mrs. Shapiro, the approval of the 1/26/2022 Meeting Minutes and the review of Meeting Minutes of 2/16/22 were TABLED and carried by a roll call vote of 9-0.*

REVIEW OF MEETING MINUTES

- February 16, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- January 26, 2022 Work/Business Section

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

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

*Mr. Derian reported on the progress of the OPS auditorium renovation project.*

*A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 the Board approved B1.*

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 Little League (Category B)	Softball Practices & Games	Softball Field	3/15/22 – 11/15/22 (Mon.-Sat.)	3:30 P.M.- 8:00 P.M Weekdays 9:00 A.M.- 5:00 P.M. Saturday	-0-	211 Days @ \$15 per day = <b>\$3,165</b> <b>*Payment for field maintenance will offset fee</b>
		Pre-Season Workouts	MPR 1 Section	3/15/22 – 4/14/22 (Excludes 4/12/22 & 4/13/22) (Mon.-Fri.) 3/19/22, 3/26/22, 4/2/22, 4/9/22 (Saturday)	3:30 P.M.- 8:00 P.M.  8:30 A.M.- 5:30 P.M.	1 hrs. for 4 days= 4 hrs. @ 91.65 per hr. = <b>\$366.60</b> <b>Approx. Total \$741.60</b>	25 Days @ \$15 per day = <b>\$375</b>

#	Organization	Event	Area of Building	Dates)	Time	Custodian OT	Facility Charge
2	Girl Scouts Troop #6950 (Category A)	Girl Scout Meetings	IMC/Library	<b>REVISED</b> 3/16/22 3/17/22, Thurs.	<b>REVISED</b> <del>7:00 P.M. – 8:00 P.M.</del> 6:00 P.M. - 7:30 P.M.	-0-	-0-
3	6 <sup>th</sup> Grade Give Back Committee (Category A)	Smile Pack Collection Poster Making	Auditorium/ World Language Room	3/10/22 Thurs.	3:00 P.M. - 4:15 P.M	-0-	-0-
4	6 <sup>th</sup> Grade Give Back Committee (Category A)	Smile Pack Assembly	Auditorium	3/23/22 Wed.	3:00 P.M. - 3:30 P.M	-0-	-0-
5	Oradell PTA (Category A)	General PTA Meeting	Auditorium	3/15/22, 4/26/22 Wed.	7:00 P.M.- 9:00 P.M.	-0-	-0-
6	Oradell PTA (Category A)	PTA End of Year Meeting & Dinner	MPR 2 Sections/Outside Area	6/7/22 Wed.	7:00 P.M.- 9:00 P.M.	-0-	-0-
7	Oradell PTA Book Fair Committee (Category A)	Book Fair	Gym	3/28/22– 4/1/2022 Mon.-Fri.  3/29/22  3/30/22	School Hours  3:00 P.M. - 4:00 P.M.  6:30 P.M. - 8:00 P.M.	-0-	-0-

C. CURRICULUM- Mrs. Norian, Chairperson

*Mrs. Norian reported on the committee meeting that met this week. There is curriculum work required by the state to be completed this year. Mr. Walker noted that OPS and River Edge staff have been working together.*

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

*A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 the Board approved D1-D4.*

- D1. Hand Check Payroll Register for **February 28, 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 February 28, 2022 in the amount of **\$376,769.65**.
- D2. Check Register for **March 9, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the March 9, 2022 Check Register in the amount of **\$218,936.58** check numbers **001569-001570, 990067 and 022705 – 022735 (Void 022736-022737)**.
- D3. **Authorization to Submit an Amendment to a Grant** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the **SY 2021-2022 ESSA grant for the purpose of bringing in the SY 2020-2021 approved carryover balances into the SY 2021-22 grant.**

<b>Grant</b>	<b>Amount</b>
Title IA	\$6,008
Title IIA	\$8,638
Title III	\$1,315
Title III-Immigrant	\$2,904
Title IV	\$11,100

- D4. **Authorization to Submit an Amendment to a Grant** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the **SY 2021-2022 IDEA grant for the purpose of bringing in the SY 2020-2021 approved carryover balances into the SY 2021-2022 grant.**

<b>Grant</b>	<b>Amount</b>
IDEA-Basic	\$192,535
IDEA-Pre-School	\$13,589

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

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

*Mrs. Walker reported on tonight's personnel committee meeting tonight.*

*A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 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 **March 9, 2022.**

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

*A motion by Mrs. Bhatia-Nigam, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 the Board approved G1.*

- G1. Adoption of the revised policy of the following Policies and Regulations:

	<b>Policy #</b>	<b>Description</b>
1	5141.10	Face Covering

- H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson

*Mr. Griffin reported on the last Public Relation committee meeting. Topics included updating the District's Newsletter and website.*

- I. **COVID-19 TASK FORCE-** Mr. Griffin, Chairperson

*Mr. Griffin reported on the last Covid19 Task Force committee meeting.*

**XII. OPEN TO THE PUBLIC**

*Ms. Traci Schaum was happy to report that the OPS Odyssey Team's last competition was live and thanked Mr. Walsh for judging and the Board for their support.*

**XIII. OLD BUSINESS - None**

**XIV. NEW BUSINESS**

*Mr. Derian commented on the upcoming NJSBA workshop reservations.*

*Mrs. Walker mentioned an article on the recent NJSBA newsletter. The Board engaged in discussion.*

*Mrs. Shapiro noted she is very excited for the OPS Auditorium renovation. Mrs. Bhatia-Nigam asked about light fixtures and Mr. Derian responded.*

*Mr. Derian engaged the Board in a discussion about using Zoom for the Board of Education Meetings and suggested live streaming. The Board engaged in discussion.*

**XV. ADJOURNMENT**

*A motion made by Mrs. Norian, and seconded by Mr. Walker, and carried a roll call vote of 8 -0, the meeting was adjourned at 8:37 p.m. Mrs. Shapiro left at 8:35 p.m.*

*Respectfully Submitted,*



*John M. Marmora  
Business Administrator/Board Secretary*