

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

AGENDA

I. CALL TO ORDER- 7:30 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

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

- February 16, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- January 26, 2022 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

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

- 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 = \$3,165 *Payment for field maintenance will offset fee
		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. = \$366.60 Approx. Total \$741.60	25 Days @ \$15 per day = \$375
2	Girl Scouts Troop #6950 (Category A)	Girl Scout Meetings	IMC/Library	REVISED 3/16/22 3/17/22, Thurs.	REVISED 7:00 P.M.– 8:00 P.M. 6:00 P.M. - 7:30 P.M.	-0-	-0-
3	6 th 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-

#	Organization	Event	Area of Building	Dates)	Time	Custodian OT	Facility Charge
4	6 th 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-

_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- 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**.

_____ Motion _____ Seconded

ROLL CALL

- 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)**.

_____ Motion _____ Seconded

ROLL CALL

- 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.**

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

_____ Motion _____ Seconded

ROLL CALL

- 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.**

Grant	Amount
IDEA-Basic	\$192,535
IDEA-Pre-School	\$13,589

_____ 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 **March 9, 2022.**

_____ Motion _____ Seconded

ROLL CALL

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

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

	Policy #	Description
1	5141.10	Face Covering

_____ Motion _____ Seconded

ROLL CALL

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