

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
May 25, 2022**

MINUTES

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

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

III. *The Sunshine Law Statement was read by Mr. Derian*

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 Mrs. Shapiro.*

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, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, and Mr. Derian

Absent: Mrs. Bhatia-Nigam and Mrs. Watson-Nichols

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**

Mr. Derian acknowledged receiving a thank you card from the OEA for the Boards participation in Teacher Appreciation Week.

VIII. **SUPERINTENDENT'S REPORT**

Ms. Bozios discussed procedures, programs and security reviews that happened in the school following the school shooting in Texas. Ms. Bozios continued by saying mental health has been and will continue to be a main focus of the District. She also announced the District's HIB Score submitted to the State and approved will be on the website. Ms. Bozios recognized the

success and importance of connections and memories made during the Moana Jr. Musical, 6th Grade Sharpe Trip and Mets game.

IX. BUSINESS ADMINISTRATOR’S REPORT

Mr. Marmora reminded the Board that the NJSBA November School Board Election Kit is now available and due to the County Clerk on 7/25/22.

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker, the approval of the 04/27/2022 and Meeting Minutes and the review of Meeting Minutes of 5/11/22, carried by a roll call vote of 7-0.

REVIEW OF MEETING MINUTES

- May 11, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- April 27, 2022 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

Mr. Derian reminded the process of approving Item A1.

A motion by Mr. Walsh, seconded by Mrs. Norian, and carried by a roll call vote of 7-0 the Board approved A1.

- A1. **HIB Report for April 2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education accepts HIB incident(s) 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

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 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 SEPAC (Category A)	Meeting	IMC/Library	6/2/22, Thurs.	7:00 P.M. - 8:15 P.M.	-0-	-0-
2	Oradell PTA (Category A)	Babysitting Course	Auditorium	6/4/22, Sat.	10:30AM - 4:30PM	*Custodial Staff will adjust work schedule accordingly	0

C. **CURRICULUM-** Mrs. Norian, Chairperson
Mrs. Norian said a meeting will be scheduled soon.

D. **FINANCE/ TECHNOLOGY-** Mrs. Shapiro, Chairperson
Mrs. Shapiro said a meeting will be scheduled for next week. Mrs. Shapiro highlighted Item D8.

A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved D1-D10.

- D1. **Hand Check Payroll Register for May 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 **May 15, 2022** in the amount of **\$372,623.85**.
- D2. **Check Register for May 12-25, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the **May 12-25, 2022** Check Register in the amount of **\$326,840.82** check numbers **990080 - 990082, 001576 - 001578, 022891 - 022917**.
- D3. **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 **April 2022**.
- D4. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **April 2022**, 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.
- D5. **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 **April 2022**, 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.

- D6. **Authorization to Submit and Decline funding of the ARP HCY II(American Rescue Plan Act Homeless Children and Youth) Grant for the 2021-2022 SY** – It hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the submission of the ARP ESSER HCY Grant applications and declines the allocation of \$188.
- D7. **Approval for Professional Services for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with **CareFinder Total Care LLC for Sharpe field trip nursing services at a rate of \$65.00/hour for registered nurses.**
- D8. **Award of Bid for Auditorium Project** –
WHEREAS, a recommendation was made by the Superintendent to the Oradell Board of Education ("Board") to seek a contract for renovation construction services for the Auditorium at Oradell Public School (hereafter "the Project"); and

WHEREAS, the Project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Thursday, May 12, 2022 the Board received the following bids from potential bidders in accordance with N.J.S.A. 18A: 18A-1, *et seq.*;

Contractor	Base Bid
GL Group, Inc.	\$268,400
Tekcon Construction, Inc.	\$327,000
Northeastern Interior Services, LLC	\$349,000
Premier Building & Contraction Mgmt.	\$387,000
Brahman Construction Corp.	\$477,477
Grove Contracting, LLC	\$517,100
SMAC Corp.	\$747,000

WHEREAS, upon review of the bid submitted by the apparent low bidder GL Group, Inc., together with the bid specifications and N.J.S.A. 18A:18A-1 *et seq.*, and in consultation with the Design Professionals for the Project, the Board has determined that the bid submitted by GL Group, Inc. is the lowest responsible bidder; and

WHEREAS, the bid specifications included a \$25,000 allowance for new door hardware at thirteen (13) doors;

NOW THEREFORE:

BE IT RESOLVED, that the Board awards the contract of the Project to GL Group, Inc. as the lowest responsible bidder for the Project, in the amount of the Base Bid of \$268,400 with an allowance of \$25,000 for new door hardware.

- D9. **REVISED 4/27/22: Approval of Shared Services Agreement for 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Shared Services Contract between the Oradell Board of Education and **Bergen County Technical Schools for the services of a site technician and technology support services in the amount of \$109,000**, for the SY 2022-2023.

D10. **Authorization to Submit and Accept funding of the ESEA (Elementary and Secondary Education Act) Grant for the 2022-2023 SY** – It hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the submission of the ESEA Grant applications and accepts the funding as follows:

Title I	\$ 16,249
Title IIA	\$ 9,648
Title III	\$ 8,819
Title III Immigrant	<u>\$ 2,353</u>
TOTAL	\$ 37,069

- E. **NJSBA/ BCSBA DELEGATE REPORT-** Mr. Walsh, Delegate
Mr. Walsh shared his notes on the Delegate Assembly he attended. He also shared a handout in the Board Packets.
- F. **PERSONNEL-** Mrs. Walker, Chairperson
Mrs. Walker asked how hours for item F1.II.A were figured out. Ms. Bozios responded.
A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved F1-F2.
- F1. **Approval of Submission of Contract for the Business Administrator** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the submission of the contract for the Business Administrator to the Executive County Superintendent for review and approval.
- John M. Marmora
- F2. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **May 25, 2022**.
- G. **POLICY-** Mrs. Bhatia-Nigam, Chairperson - *None*
- H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson - *None*
- I. **COVID-19 TASK FORCE-** Mr. Griffin, Chairperson - - *None*

XII. OPEN TO THE PUBLIC - None

XIII. OLD BUSINESS

NJSBA workshops were discussed. Mr. Marmora reminded the Board to reach out to him for registration of workshops.

Mr. Derian provided an update on the auditorium project and the basement HVAC. Mr. Marmora reviewed the bid process. Mr. Griffin expressed his gratitude to the Building & Grounds Committee on the auditorium project process.

Mrs. Walker reported on her experience visiting tonight's OPS Art Show.

XIV. NEW BUSINESS

Mr. Walsh asked if there will be a Memorial Day Parade. Mr. Derian responded. Mr. Derian reported there will be a 4th of July Parade. Discussion ensued.

Mr. Derian led a moment of silence for victims and families of Texas school shooting.

Mr. Derian commented on the District's security measures and asked everyone to keep an eye out for children in distress. Ms. Bozios explained the presence of police in Oradell Public School. Mrs. Norian mentioned Dylan's' Wings of Change Program. Ms. Bozios said River Edge used the program and will reach out for information. Mr. Griffin shared his family experience talking about the Texas school shooting.

XV. ADJOURNMENT

A motion made by Mrs. Norian, and seconded by Mr. Walsh, and carried a roll call vote of 7 - 0, the meeting was adjourned at 7:58 p.m.

Respectfully Submitted,



John M. Marmora
Business Administrator/Board Secretary