

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

- May 11, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- April 27, 2022 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- 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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_____ Motion _____ Seconded

ROLL CALL

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 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

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- 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**.

_____ Motion _____ Seconded

ROLL CALL

- 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**.

_____ Motion _____ Seconded

ROLL CALL

- 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**.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

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.

_____ Motion _____ Seconded

ROLL CALL

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.**

_____ Motion _____ Seconded

ROLL CALL

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.

_____ Motion _____ Seconded

ROLL CALL

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.

_____ Motion _____ Seconded

ROLL CALL

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

_____ Motion _____ Seconded

ROLL CALL

E. **NJSBA/ BCSBA DELEGATE REPORT-** Mr. Walsh, Delegate

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

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

_____ Motion _____ Seconded

ROLL CALL

F2. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **May 25, 2022**.

_____ Motion _____ Seconded

ROLL CALL

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

H. PUBLIC

I. RELATIONS- Mr. Griffin, Chairperson

J. 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