ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium November 10, 2021

MINUTES

- I. The meeting was called to order at 7:34 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 <u>The Record</u> and <u>Town News</u> and all persons requesting such notice.

IV. The Mission Statement was read by Mrs. Walker.

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. Bhatia-Nigam, Mr. Griffin, Mrs. Walker, Mr. Walsh, and Mrs. Nichols

Absent: Mrs. Levy, Mrs. Norian, Mrs. Shapiro and Mr. Derian

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 None

VIII. SUPERINTENDENT'S REPORT

Ms. Bozios presented on the Access for ELLs and fielded questions from the Board of Education Members.

Ms. Bozios reported on this year's Turkey Trot. A copy of the Newsletter-Eyes on OPS is included in tonight's packet.

IX. BUSINESS ADMINISTRATOR'S REPORT

Mr. Marmora reported in last week's Bergen County School Boards Meeting Mrs. Nichol's and Mrs. Walker's 10 year milestones as a board member and Mr. Griffin's certified board member status were recognized. Mr. Marmora presented Mrs. Nichols and Mrs. Walker with pins for their milestone. The Board Members congratulated them.

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Walker, the approval of the 10/13/2021 Meeting Minutes and the review of Meeting Minutes of 10/27/2021 were approved and carried by a roll call vote of 5-0. Mrs. Levy, Mrs. Norian, Mrs. Shapiro and Mr. Derian were absent.

REVIEW OF MEETING MINUTES

• October 27, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

October 13, 2021 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS - None

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

Mr. Walsh reported on the last Building & Grounds meeting.

Mrs. Bhatia-Nigam asked about the maintenance for the Bipolar Ionization System. Ms. Bozios responded.

A motion by Mr. Walsh, seconded by Mrs. Walker, and carried by a roll call vote of 5-0 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	Facility
						OT	Charge
1.	OPS 3 rd Grade (Category A)	3 rd Grade Teachers	Auditorium, Auditorium Vestibule, Lawns	12/9/2021, Thurs.	5:00 P.M. 6:00 P.M 7:00 P.M	-0-	-0-
2.	OPS Odyssey of the Mind (Category A)	Preparation & Rehearsal for Tournaments	Room 016	10/8/21 – 1/21/22 (Wed. & Fri.) 1/26/22 - 5/16/22 (WedFri.)	3:00 P.M10:00 P.M.	-0-	-0-

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		MPR D	2/7/22-2/18/22	3:00 P.M10:00 P.M.		
			2/22/22-2/25/22	8:00 A.M4:00 P.M.		
			3/21/22-4/8/22	3:00 P.M10:00 P.M.		
			5/9/22-5/20/22	3:00 P.M10:00 P.M.		
			(MonFri.)	*Mondays 4:30 P.M		
				10:00 P.M.		
		Room 016	12/4/21, 12/11/21,	8:00 A.M4:30 P.M.	-0-	-0-
			12/18/21			
			(Saturdays)		*Subject to	
			, ,		Oradell Rec	
			1/8/22, 1/15/22	8:00 A.M6:00 P.M.	Basketball	
			1/22/22, 1/29/21		Schedule and	
			(Saturdays)		Oradell	
			(Bataraa js)		Custodial	
			3/5/22	8:00 A.M8:30 P.M.	Coverage for	
			3/12/22	8:00 A.M6:00 P.M.	Saturdays	
			4/23/22, 4/30/22	TBD	Saturdays	
			4/23/22, 4/30/22	160		
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OPS Odyssey of the Mind	Preparation & Rehearsal for					
			2/7/22 2/42/22			
(Category A)	Tournaments	MPR D	2/5/22, 2/12/22,	8:00 A.M6:00 P.M.	-0-	-0-
			2/19/22, 3/19/222			
			(Saturdays)		*Subject to	
					Oradell Rec	
			3/26/22, 4/2/22,	TBD	Basketball	
			5/7/22, 5/14/22,		Schedule and	
			5/21/22		Oradell	
			(Saturdays)		Custodial	
					Coverage for	
					Saturdays	
					Savazaajs	

^{*}All organizations have been informed about the Governor's indoor mask executive order.

C. CURRICULUM- Mrs. Norian, Chairperson

Mrs. Walker reported on last week's Curriculum Committee meeting.

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 5-0 the Board approved C1.

- C1. **Approval of K-6 English Language Learner Progress Reports (K-6 ELL)** It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the ELL Progress Reports for use during SY 2021-2022.
- D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

A motion by Mr. Griffin, seconded by Mr. Walsh, and carried by a roll call vote of 5-0 the Board approved D1-D4.

D1. **Hand Check Payroll Register for October 29, 2021** – 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 October 29, 2021 in the amount of \$382,294.06.

- D2. Check Register for November 10, 2021 It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the November 10, 2021 Check Register in the amount of \$217,325.98 check numbers 022460 022494.
- D3. Authorization to Submit an Amendment to a Grant It is hereby moved, upon recommendation of the 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

D4. **REVISED 10/13/2021: Approval of Special Education Programs/Services for SY 2021-22** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2021-22.

STUDENT #	DESCRIPTION OF PROGRAM/SERVICES	COST
143	Flex School (ESY tuition)	6,535
	Flex School (Sept-June tuition) Aide (Sept-June)	86,040 11,025

- E. NJSBA/BCSBA DELEGATE REPORT- Mr. Walsh, Delegate Mr. Walsh will be attending the upcoming Virtual Delegate's Assembly.
- F. **PERSONNEL-** Mrs. Walker, Chairperson

Mrs. Walker reported the Personnel Committee met before tonight's Board meeting.

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 5-0 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 **November 10, 2021**.
- G. **POLICY-** Mrs. Levy, Chairperson *None*
- H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

Mr. Griffin reported the Newsletter- Eye on OPS is under review before it goes out to the printers on Friday.

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

XII. OPEN TO THE PUBLIC - None

XIII. OLD BUSINESS

Mrs. Bhatia-Nigam asked if there was a plan to release a report stating about the current Tic-Tac challenge incent at OPS with remedial measures taken. Ms. Bozios explained Tik-Tok is a social media platform and what the Tik-Tok challenges are. Mrs. Bozios explained the process OPS has in place to address these issues. Mrs. Bhatia- Nigam asked if any staff members are monitoring these events. Ms. Bozios mentioned that OPS is in constant contact with the Oradell Police and River Dell staff.

XIV. NEW BUSINESS - None

XV. ADJOURNMENT

A motion made by Mrs. Walker, and seconded by Mr. Walsh, and carried a roll call vote of 5-0, the meeting was adjourned at 7:58 p.m.

Respectfully Submitted,

Jol M. Marimus

John M. Marmora

Business Administrator/Board Secretary