

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
November 10, 2021**

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. Bhatia-Nigam, Mr. Griffin, Mrs. Levy, 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

- NJ Access for ELL Presentation

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- October 27, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 13, 2021 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.	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. 2 classes per time slots	-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 (Wed.-Fri.)	3:00 P.M.-10:00 P.M.	-0-	-0-
			MPR D	2/7/22-2/18/22 2/22/22-2/25/22 3/21/22-4/8/22 5/9/22-5/20/22 (Mon.-Fri.)	3:00 P.M.-10:00 P.M. 8:00 A.M.-4:00 P.M. 3:00 P.M.-10:00 P.M. 3:00 P.M.-10:00 P.M. *Mondays 4:30 P.M.-10:00 P.M.		
			Room 016	12/4/21, 12/11/21, 12/18/21 (Saturdays) 1/8/22, 1/15/22 1/22/22, 1/29/21 (Saturdays) 3/5/22 3/12/22 4/23/22, 4/30/22	8:00 A.M.-4:30 P.M. 8:00 A.M.-6:00 P.M. 8:00 A.M.-8:30 P.M. 8:00 A.M.-6:00 P.M. TBD	-0-	-0-

	OPS Odyssey of the Mind (Category A)	Preparation & Rehearsal for Tournaments	MPR D	2/5/22, 2/12/22, 2/19/22, 3/19/22 (Saturdays) 3/26/22, 4/2/22, 5/7/22, 5/14/22, 5/21/22 (Saturdays)	8:00 A.M.-6:00 P.M. TBD	-0- *Subject to Oradell Rec Basketball Schedule and Oradell Custodial Coverage for Saturdays	-0-
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**All organizations have been informed about the Governor's indoor mask executive order.*

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

- 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.

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- 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**.

_____ Motion _____ Seconded

ROLL CALL

- 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**.

_____ Motion _____ Seconded

ROLL CALL

- 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
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_____ Motion _____ Seconded

ROLL CALL

- 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)	86,040
	Aide (Sept-June)	11,025

_____ 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 **November 10, 2021**.

_____ Motion _____ Seconded

ROLL CALL

- G. **POLICY-** Mrs. Levy, Chairperson

- 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