

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

October 14, 2020

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

Mr. Castro, 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. INTERIM SUPERINTENDENT'S REPORT

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- September 23, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 9, 2020 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Recognition of Melissa Pizza for Governor’s Educator of the Year Program for SY 2019/2020:

_____ **Motion** _____ **Seconded**

ROLL CALL

- A2. Recognition of Staff for Years of Service for SY 2019/2020:

	<i>Staff Member</i>	<i>Years of Service</i>	<i>Position</i>
1	Thomas Ackerman	25	Custodian
2	Missy Warnet	25	Clerical/Secretarial
3	Doug S. Durling	20	Teacher
4	Melissa Pizza	20	Teacher
5	James Butcher	15	Teacher
6	Patricia Cuddy	15	Teacher
7	Nicole Hendricks	15	Teacher
8	John McManus	15	Custodian
9	Denise Pallotta	15	Special Education Aide
10	Kristen Terzano	15	Teacher
11	Kristen Falotico	5	Special Education Aide
12	Estelle Haberman	5	Special Education Aide
13	Michael Hagopian	5	Assistant Principal
14	Kaitlin Sinclair	5	Teacher
15	Amy Skroce	5	Clerical/Secretarial
16	Gina Stross	5	Teacher

_____ Motion _____ Seconded
ROLL CALL

- A3. **Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement** – It is hereby moved, upon recommendation of the Interim Superintendent, to accept the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement and the related Memorandum of Understanding for SY 2020-2021.

WHEREAS, the Oradell Board of Education is required to annually renew the Uniform Memorandum of Agreement with Law Enforcement; and,

WHEREAS, PL 2017, C.119 also requires a Memorandum of Understanding to be accepted for SY 2020-2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education herewith approves acceptance of the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement, as well as the related Memorandum of Understanding for SY 2020-2021.

_____ Motion _____ Seconded
ROLL CALL

- A4. **Approval of SY 2020-2021 Nursing Services Plan** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves SY 2020-2021 Nursing Services Plan:

_____ Motion _____ Seconded
ROLL CALL

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

- B1. **Use of School Facilities-** It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approves the following requests for use of school facilities for the SY 2020-2021 in accordance with Board Policy #1330:

Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
Oradell PTA (Category A)	Fall Family Fun Day	Grounds of OPS	10/16/2020 Setup 10/17/2020 Event	3:00pm-6:00pm 8:00am-4:00pm	-0-	-0-

_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for **September 30, 2020**– 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 September 30, 2020 in the amount of **\$363,240.81**.

_____Motion _____Seconded

ROLL CALL

- D2. Check Register for **October 12, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 12, 2020 Check Register in the amount of **\$657.75** check numbers **990033**.

_____Motion _____Seconded

ROLL CALL

- D3. Check Register for **October 14, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 14, 2020 Check Register in the amount of **\$164,397.77** check numbers **021517 - 021567**.

_____Motion _____Seconded

ROLL CALL

- D4. **REVISED 8/19/2020 - Approval of Special Education Programs/Services for SY 2020-21** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves retroactively the following Programs/Services for SY 2020-21.

STUDENT #	DESCRIPTION OF PROGRAM/SERVICES	COST
117	Deron School (ESY tuition)	10,378.80
	Aide (ESY)	4,650.00
	COR Behavioral-Speech 1x/wk (7/1-8/28/2020) @ \$140	1,120
	COR Behavioral-Speech 1x/wk (8/31-12/31/2020) @ \$140	2,520
	Deron School (Sept-June tuition)	
	Aide (Sept-June)	62,272.80
		27,900.00

_____Motion _____Seconded

ROLL CALL

- D5. **Authorization to Submit and Accept funding of the Coronavirus Relief Fund Grant for the 2020-2021 SY** – It hereby moved, upon the recommendation of the Interim Superintendent, that the Board authorizes the submission of the Coronavirus Relief Fund Grant application and accepts the funding of **\$19,153**.

_____ Motion _____ Seconded

ROLL CALL

- D6. **REVISED 09/09/2020 - Approval of an agreement for Non-Public School Aid Entitlement** for St. Joseph School as follows for SY 2020-2021:

Entitlement Category	Amount
Nursing	\$5,712.00
Security	\$9,800.00
Technology	TBD
Textbooks	\$3,421.00
COVID-19 Technology	\$2,436.00

_____ 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 Interim Superintendent, that the Board accepts and approves the Personnel Committee Report dated **October 14, 2020**.

_____ Motion _____ Seconded

ROLL CALL

- F2. **Approval of Job Description for Director of Curriculum & Instruction** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Job Description for Director of Curriculum & Instruction, effective 10/15/2020.

_____ Motion _____ Seconded

ROLL CALL

- F3. **Approval of Title Change** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the title change of Amy Brancato from Supervisor of Curriculum & Instruction to Director of Curriculum & Instruction, effective 10/15/2020.

_____ Motion _____ Seconded

ROLL CALL

- F4. **Approval of Sidebar Agreement** between the Oradell Board of Education and Oradell Administrators’ Association regarding unused vacation days for SY 2019/2020:

_____ Motion _____ Seconded

ROLL CALL

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

H. **PUBLIC RELATIONS-** 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