

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

September 9, 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

- August 19, 2020 Work/Business Session

APPROVAL OF MEETING MINUTES

- July 8, 2020 Work/Business Session
- July 22, 2020 Retreat Special Meeting

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Approval of Professional Development Plan Annual Statement of Assurance for SY 2020/2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the proposed SY 2020/2021 Professional Development Plan Annual Statement of Assurance for submission to the County Office.

_____ 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)	Mini Photo Session Sales for Oradell Families	Lawn Near Administrators Parking Lot	9/21/20 – 10/23/20 Mon-Fri only	9:00 am – 12:15pm & 1:15pm – 3:00pm 10 min sessions	-\$0-	-\$0-

_____ Motion _____ Seconded
ROLL CALL

C. **CURRICULUM-** Mrs. Norian, Chairperson

D. **FINANCE/ TECHNOLOGY-** Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for **August 28, 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 August 28, 2020 in the amount of **\$78,386.22**.

_____ Motion _____ Seconded
ROLL CALL

- D2. Check Register for **September 9, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 9, 2020 Check Register in the amount of **\$178,634.80** check numbers **021432 - 021484**.

_____ 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 Interim Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of **July 31, 2020**.

_____ Motion _____ Seconded
ROLL CALL

- D4. **Transfer of Funds** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Monthly Transfers Report as of **July 31, 2020**, 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 **July 31, 2020**, 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. **Approval of an Agreement for Non-Public Nursing Services for SY 2020-21** – It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with the **Mid-Bergen Regional Health Commission** to provide non-public nursing services to St. Joseph’s students for SY 2020-2021, at an **annual rate not to exceed the District’s entitlement for Non-Public Nursing aid.**

_____ Motion _____ Seconded

ROLL CALL

- D7. **Approval of continuation contract for Hospital Instruction Services with Bergen County Special Services School District for SY 2020-21**– It is hereby moved that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide Hospital Instruction to students who are confined during school hours for medical and/or rehabilitative care in New Bridge Medical center, Paramus, NJ for the SY 2020-21 at a rate of **\$65.00 per hour.**

_____ Motion _____ Seconded

ROLL CALL

- D8. **REVISED 08/19/2020** - Approval of an agreement for Non-Public School Aid Entitlement for St. Joseph School as follows for SY 2020-2021:

Entitlement Category	Amount
Nursing	\$5,432.00
Security	TBD
Technology	TBD
Textbooks	\$3,421.00

_____ 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 **September 9, 2020**.

_____ Motion _____ Seconded

ROLL CALL

- F2. Approval of the Evaluation Practice Instruments for Administrative Staff Members and Teaching Staff Members for SY 2020-2021 - it is hereby moved, upon recommendation of the Superintendent, that the Board of Education hereby approves the following Evaluation Practice Instruments for use during SY 2020-2021:

- Teaching Staff Members: Stronge Evaluation System
- Content Supervisors: District Created Evaluation
- Supervisor of Special Education & Student Services: District Created Evaluation
- Principal and Assistant Principals: Stronge Evaluation system

_____ Motion _____ Seconded

ROLL CALL

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

- G1. Second reading and adoption of the following Policies:

	Policy #	Description
1	1250	Visitors
2	3510	Operation and Maintenance of Plant
3	3541.33	Transportation Safety
4	5141.2	Illness
5	5141.3	Health Examinations and Immunizations

_____ Motion _____ Seconded

ROLL CALL

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