

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Auditorium  
September 22, 2021**

**MINUTES**

**I.     *The meeting was called to order at 7:46 p.m. by Mrs. Nichols.***

**II.    *The Flag Salute was led by Mrs. Shapiro.***

**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 The Record and Town News and all persons requesting such notice.

**IV.    *The Mission Statement was read by Mr. Derian.***

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. Levy, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Nichols.*

*Also present were John M. Marmora, Business Administrator/Board Secretary, Megan Bozios, Superintendent, and approximately 14 members of the public.*

**VI.    **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None****

**VII.   **BOARD PRESIDENT'S REMARKS****

***A. Recognition of Staff for Years of Service for SY 2020/2021***

- *President Nichols recognized Oradell Public School staff members for their milestone years of service and present them with a certificate.*

***B. Recognition of Ms. Jeanne Black for Governor's Educator of the Year Program for SY 2020/2021***

- *Ms. Bozios explained the selection process. President Nichols introduced and congratulated Ms. Jeanne Black as Governor’s Educator of the Year and presented her with a certificate of recognition from the New Jersey Department of Education. Conversation ensued amongst the Superintendent, Board, Administrators and Colleagues on Ms. Jeanne Black’s achievement and accomplishments as a teacher. Ms. Jeanne Black said a few words on receiving this award.*

**B. Recognition of Retiring Staff – Diane Malwitz**

- *President Nichols congratulated Diane Malwitz’s on her retirement and presented her with a copy of the resolution read. Ms. Bozios spoke on Ms. Malwitz’s accomplishments as a teacher and thanked her for all her years of service. The Administrators, Colleagues and Board Members all spoke on the contributions Ms. Malwitz has made to the District over the years and congratulated her. Ms. Diane Malwitz shared her experience at OPS and her retirement plans.*

*A short recess followed for Mrs. Nichols to present Ms. Malwitz with her gift.*

**VIII. SUPERINTENDENT’S REPORT**

*Ms. Bozios informed that a list of all standardized testing being done has been posted to the District’s website.*

*She expressed the school is feeling more and more normal every day and is appreciative for the adaptability of the community.*

**IX. BUSINESS ADMINISTRATOR’S REPORT**

*Mr. Marmora informed the District’s Auditors have provided a preliminary list of requested document and reports and look to have them in District soon to begin the onsite portion of the 2020/2021 audit*

**X. MINUTES**

*A motion by Mr. Walsh, seconded by Mrs. Walker, the approval of the 8/11/2021 Meeting Minutes and the review of Meeting Minutes of 9/1/2021 were approved and carried by a roll call vote of 7-0. Mrs. Norian and Mrs. Shapiro abstained.*

**REVIEW OF MEETING MINUTES**

- September 1, 2021 Work/Business Section

**APPROVAL OF MEETING MINUTES**

- August 11, 2021 Work/Business Section

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

*A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 the Board approved A1-A5.*

- A1. Recognition of Jeanne Black for Governor’s Educator of the Year Program for SY 2020-2021:
- A2. Anniversary Recognition of Staff for SY 2020-2021:

	<b>Staff Member</b>	<b>Years Employed in District</b>	<b>Current Position</b>
1	Diane Malwitz	35	Teacher
2	Lesley Maklin	25	Teacher
3	Roberta Kenyon	20	Teacher
4	Ericka Mohr	20	Teacher
5	Jane Jeffs	15	Teacher
6	Jennifer Powers	15	Teacher
7	Michele Kalotkin	10	Teacher
8	Nikki Dell’Olio	5	Teacher
9	Karen Heintz-Marron	5	Teacher
10	Reischell Velmonte	5	Teacher

- A3. **Approval and acceptance of Week of Respect** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves and accepts October 5-9, 2021 as "Week of Respect" and supports the school activities implemented during this week.
- A4. **Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement** – It is hereby moved, upon recommendation of the Superintendent, to accept the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement and the related Memorandum of Understanding for SY 2021-2022.
- A5. **Approval of SY 2021-2022 Statement of Assurance Regarding the Use of Paraprofessional Staff** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2021-2022 Statement of Assurance Regarding the Use of Paraprofessional Staff.

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

*Mr. Derian reported on the flood impact to our container located in the Oradell DPW. Mr. Marmora said they are looking into clearing out the container. A privacy fence screen was added to the Church St. parking lot and an additional container was purchase located on-site.*

*A motion by Mr. Derian, seconded by Mrs. Walsh, and carried by a roll call vote of 9-0 the Board approved B1. Mrs. Levy abstained from B1.1.*

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.	Girl Scouts Troop 6950 (Category A)	Girl Scout Meetings	IMC/Library	09/29/21 12/22/21	7:00 P.M. - 8:30 P.M.	-0-	-0-
2.	Oradell SEPAC	Special Service Team Meet & Greet	IMC/Library	10/5/21, Tues.	7:00 P.M. - 8:30 P.M.	-0-	-0-
3.	Oradell Public School (Category A)	Math League Meets (Once a Month-Mondays)	Auditorium	10/25/21, 11/22/21 12/20/21, 1/24/22 2/28/22, 3/28/22	3:00 P.M. - 3:55 P.M.	-0-	-0-
4.	Oradell Public School (Category A)	Introductory Math League Meeting	MPR C & D	9/27/21, Mon.	3:10 P.M. - 3:30 P.M.	-0-	-0-
5.	Oradell Public School (Category A)	3 <sup>rd</sup> Grade Family Math Instruction	MPR C & D	9/23/21, 10/7/21, 10/14/21, 10/21/21, 10/28/21 (Thursdays)	3:30 P.M. - 8:00 P.M.	-0-	-0-
6.	Oradell Public School (Category A)	4 <sup>th</sup> Grade Family Science Instruction	MPR C & D	9/22/21, 9/29/21, 10/6/21, 10/13/21, 10/20/21 (Wednesdays)	3:30 P.M. - 8:00 P.M.	-0-	-0-
7.	Good News Club (Category A)	Good News Club	MPR D	10/18/21 – 5/23/22 (Mondays)	3:00 P.M. - 4:30 P.M.	-0-	-0-
8.	Oradell PTA (Category A)	Fallfest Fundraiser	Lawns	10/23/21, Sat. Rain date 10/30/21, Sat.	10:00 A.M. - 4:00 P.M.	-0-	-0-
9.	Oradell Little League (Category B)	Softball Practices & Games	Softball Field	9/13/21 – 11/12/21  (Excludes 10/23/21 & 10/30/21)	5:00 P.M.- 8:00 P.M Weekdays  9:00 A.M.- 4:00 P.M. Weekends	-0-	53 Days @ \$15 per day = \$795  *Payment for field maintenance will off set fee
10.	Oradell Jr. Basketball (Category B)	Practices & Games	Gym	11/29/21 - 3/18/22 (Mon.-Fri.)	4:30 P.M.- 9:30 P.M.	-0-	68 Days @ \$15 per day = <b>\$1,020</b>
			MPR A & B	11/29/21 - 2/17/22 (Mon.-Fri.)	7:00 P.M.- 9:00 P.M.		
			Gym	12/4/21, 12/11/21, 12/18/21 (Saturdays)	7:30 A.M.- 3:30 P.M.		
		MPR A, B, & C	12/4/21, 12/11/21, 12/18/21 (Saturdays)	7:30 A.M.- 4:30 P.M.	1 hr. for 3 days= 3 hrs. @ \$68.73 per hr. = <b>\$206.19</b>		

			Gym	1/8/22, 1/15/22 1/22/22, 1/29/21 2/5/22, 2/12/22 2/19/22, 3/5/22 3/12/22, 3/19/22 (Saturdays)	7:30 A.M.- 6:30 P.M.	3 hr. for 10 days= 30 hrs. @ \$68.73 per hr. = <b>\$2,061.90</b>	10 Days @ \$15 per day = <b>\$150.00</b>
			MPR A, B, & C	1/8/22, 1/15/22 1/22/22, 1/29/22 2/5/22, 2/12/22 (Saturdays)	7:30 A.M.- 4:30 P.M.		
			Gym	1/16/22, 1/23/22 1/30/22, 2/6/22 2/13/22, 2/20/22 3/6/22, 3/13/22 (Sundays)	11:00 A.M.- 6:30P.M.	7.5 hr. for 8 days= 60 hrs. @ \$91.65 per hr. = <b>\$5,499.00</b>	8 Days @ \$15 per day = <b>\$120.00</b>
						<b>Approx. Total \$9,102.09</b>	

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

C. **CURRICULUM-** Mrs. Norian, Chairperson - *None*

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

*Next meeting is scheduled for next week. Mrs. Nigam asked if the cost could be align better to each item in item D.3*

*A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 the Board approved D1-D6.*

D1. **Hand Check Payroll Register for September 15, 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 September 15, 2021 in the amount of **\$383,938.39**.

D2. **Check Register for September 15-22, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 15-22, 2021 Check Register in the amount of **\$328,087.24** check numbers **990056-990057** and **022300 –022360**.

D3. **REVISED 6/23/2021: 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
80	Northern Valley Regional High School-TIP Program (ESY tuition)	4,416

	Tutor's Link (ESY) (7/5-7/30/21): <ul style="list-style-type: none"> <li>• 3 tutoring session/wk. @ \$75</li> </ul> Northern Valley Regional High School-TIP Program (Sept-June tuition)	<p style="text-align: right;"><b>900</b></p> <p style="text-align: right;">44,161</p>
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- D4. **Approval of Special Education Services for SY 2021-2022**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves Sameh Ragheb, M.D. for Psychiatry Services at a rate of \$600 per Psychiatric Evaluation for SY 2021- 2022.
- D5. **Approval to Dispose of Obsolete/Surplus Equipment** – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education authorizes the Superintendent to dispose obsolete/surplus equipment in accordance with N.J.S.A 18A:20-5, N.J.A.C.6A:26-7.4 and Board Policy 3260-3270.
- D6. **Approval to Dispose of Obsolete/Surplus Equipment** – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education authorizes the Superintendent to dispose obsolete/surplus equipment in accordance with N.J.S.A 18A:20-5, N.J.A.C.6A:26-7.4 and Board Policy 3260-3270.

**WHEREAS** the Trustees are desirous of selling said surplus equipment in an "as is" condition without express or implied warranties.

**NOW, THEREFORE, BE IT RESOLVED** by the Trustees of the Oradell Board of Education, Borough of Oradell, County of Bergen:

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to Sourcewell. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the trustees of the Board
- (2) The sale will be conducted online and the address of the auction site is govdeals.com
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9
- (4) Surplus equipment to be sold is as follows:
  1. 2008 Ford F250 Pickup Truck
- (5) The surplus equipment as identified shall be sold in an "as is" condition without express or implied.

E. **NJSBA/ BCSBA DELEGATE REPORT**- Mr. Walsh, Delegate - *None*

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

*Mrs. Walker would like F1.V.A New Position on Salary Guide changed to TBD.*

*A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 9-0 the Board approved F1-F2.*

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **September 22, 2021**.

F2. Resolution for Ms. Diane Malwitz on her Retirement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Ms. Diane Malwitz on her Retirement:

**RESOLUTION**

**WHEREAS**, Diane Malwitz has tendered her resignation as a Teacher in the Oradell Public School District to become effective November 1, 2021, after over 35 years of dedicated and faithful service to the Oradell Public School District, and

**WHEREAS**, during her many years in our school system she has imparted her knowledge and understanding of the educational needs of the students of Oradell Public School, and

**WHEREAS**, she has influenced the lives of many children and has earned the love and respect of her students, colleagues, and the Oradell community, and

**WHEREAS**, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

**NOW, THEREFORE, LET IT BE RESOLVED** that the Oradell Board of Education hereby recognizes Ms. Malwitz’s contribution to the district and expresses its appreciation of her dedicated service and directs that this resolution be included in the minutes of the Board and that a copy be presented to Ms. Diane Malwitz as a token of its esteem.

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

*Mrs. Levy reported on the 9/13/2021 Policy Committee Meeting. The policies presented for tonight were topic.*

G1. First Reading of the following Policies and Regulations:

	<b>Policy #</b>	<b>Description</b>
1	5141.10	Face Coverings
2	5141.11	Vaccination and Testing

H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson

*Mr. Griffin reported on the 9/15/2021 Public Relation Committee Meeting. This included topics such as the District’s Newsletter and digitalizing brochures onto the website.*

I. **COVID-19 TASK FORCE-** Mr. Griffin, Chairperson  
*Mr. Griffin reported on the last COVID-19 Task Force Committee Meeting. Topics covered included vaccination policy, lunch room items, and Covid related absences.*

XII. **OPEN TO THE PUBLIC - None**

XIII. **OLD BUSINESS**

*Mrs. Levy thanked Ms. Bozios for organizing the Ice Cream “Thank you” for the teachers. Also, thanked the Administrators, teachers, and custodians for a great start to the school year. Mrs. Norian shared a story about witnessing the Administrators hard work during the first days of school.*

XIV. **NEW BUSINESS - None**

XV. **ADJOURNMENT**

*A motion made by Mr. Levy, and seconded by Mr. Walsh, and carried a roll call vote of 9-0, the meeting was adjourned at 8:52 p.m.*

*Respectfully Submitted,*



*John M. Marmora*  
*Business Administrator/Board Secretary*