

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
December 8, 2021**

TENTATIVE 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

- *District Goal Update*

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- November 10, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 27, 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.	Oradell PTA (Category A)	Local Restaurant Dinner Fundraiser	Front Lawn	11/29/21 – 12/20/21 Mondays Only	2:30P.M.-3:30 P.M.	-0-	-0-
2.	Oradell PTA (Category A)	Holiday Marketplace Fundraiser	Front Lawn Library	12/3/2021, Fri.	1:00P.M.-5:00 P.M.	-0-	-0-
3.	Oradell SEPAC (Category A)	Meeting	IMC/Library	12/9/21, Thurs. 12/14/2021, Tues.	7:30 P.M. - 9:00 P.M.	-0-	-0-
4.	Girl Scouts (Category A)	Girl Scout Meetings	IMC/Library	12/10/21 & 1/7/22 Fri.	3:00 P.M. - 5:00 P.M.	-0-	-0-
5.	OPS Music Dept. (Category A)	Winter Concert	Auditorium	1/25/22, Tues. & 1/27/22, Thurs.	6:30 P.M. - 8:00 P.M.	-0-	-0-
6.	Oradell Jr. Basketball (Category B)	Practices & Games	Gym	1/9/2022 (Sunday)	11:00 A.M.-6:30P.M.	7.5 hr. for 1 day @ \$91.65 per hr. = \$687.38	1 Days @ \$15 per day = \$15.00
						Total \$702.38	

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

_____ Motion _____ Seconded
ROLL CALL

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

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

- D1. Hand Check Payroll Register for **November 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 November 15, 2021 in the amount of **\$377,440.08**.

_____ Motion _____ Seconded
ROLL CALL

- D2. Hand Check Payroll Register for **November 30, 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 **November 30, 2021** in the amount of **\$386,821.21**.

_____ Motion _____ Seconded
ROLL CALL

- D3. Check Register for **November 15, 2021 – December 8, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the November 15, 2021 – December 8, 2021 Check Register in the amount of **\$415,208.38** check numbers **001567, 990060** and **022495 - 022567**.

_____ Motion _____ Seconded
ROLL CALL

- D4. Approval of the **Financial Reports** of the Board Secretary and Treasurer – It is hereby moved, upon the recommendation of the Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of **October 31, 2021**.

_____ Motion _____ Seconded
ROLL CALL

- D5. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **October 31, 2021**, 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

- D6. **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 **October 31, 2021**, 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

- D7. **Approval of ADT Commercial, LLC for Alarm & Monitoring Services for SY 2021-2022** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with ADT Commercial, LLC. for Alarm & Monitoring Services for SY 2021-2022, in the amount of \$5,300. This reflects no increase from prior year.

_____ Motion _____ Seconded

ROLL CALL

- D8. **Acceptance of Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the following donation from the Oradell PTA:
- 40 Portable rechargeable mini voice amplifiers with wired microphone headset with an approximate value of \$1304
 - 35 Wireless portable handheld microphones with an approximate value of \$1157

_____ Motion _____ Seconded

ROLL CALL

- D9. **Acceptance of Donation** – It is hereby moved, upon recommendation of the Superintendent that the Board accepts with deep appreciation a white-board easel from Joanne Hare with an approximate value of \$55.00.

_____ Motion _____ Seconded

ROLL CALL

- D10. **Authorization to accept funding from NJ Department of Education SDA** – BE IT RESOLVED, that the Oradell Board of Education accepts NJDOE SDA funds of \$17,012.00 for Emergent and Capital Maintenance Needs.

_____ Motion _____ Seconded

ROLL CALL

D11. APPROVAL OF JOINT PURCHASING AGREEMENT WITH BERGEN COUNTY REGION V COUNCIL FOR SPECIAL EDUCATION FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED that the Oradell Board of Education desires to enter into a Joint Purchasing Agreement and will participate as a full member of the Bergen County Region V Council for Special Education for the 2021-2022 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designates Megan Bozios, Superintendent, as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interests in Region V; and

The Oradell Board of Education further approves the joint bidding and **transportation** agreements for all Oradell students who are transported through Region V; and

The Oradell Board of Education further approves the joint bidding and/or shared services agreement; including but not limited to student **evaluations, student therapies and other student support services**; and

The Oradell Board of Education further approves the joint bidding and/or shared services for **non-public school services**; and

The Oradell Board of Education further approves the joint bidding and/or shared services for **other services as requested** to be provided by Region V component districts on an as needed basis.

_____ 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 **December 8, 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