

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
REORGANIZATION & PUBLIC WORK/BUSINESS MEETING
Oradell Public School Auditorium
Wednesday, January 5, 2022**

TENTATIVE AGENDA

I. CALL TO ORDER-7:30 PM

II. FLAG SALUTE

III. SUNSHINE LAW STATEMENT

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting are posted in the Borough Hall, Oradell Public Library, OPS main office, and filed with The Record and Town News and all persons requesting such notice.

IV. MISSION STATEMENT-

The Oradell Public School 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 and responsible citizens.

Adopted by the Oradell Board of Education March 27, 2019

REORGANIZATION SESSION:

V. OPEN TO THE PUBLIC - REORGANIZATION SESSION ITEMS ONLY

VI. BOARD SECRETARY'S REPORT ON ELECTION RESULTS

The Board Secretary calls the meeting to order and serves as President Pro-Tem until the new Board Members are sworn in and the Board elects a new President.

Election Results - It is hereby moved that the Board acknowledge the election results from November 2021 as reported herein by the Business Administrator/Board Secretary.

**Annual School Election Results
Tuesday, November 2, 2021**

**Official Board Candidate Results
(3) Full Three Year Terms**

Candidate	Total
Alena Acosta	1,401
Mary Katherine Norian	1,196
Gregory Derian	1,031
Robin Roland Levy	938

1. Oath is administered by the Board Secretary based on these results to the following newly elected Board Members:

Alena Acosta	3 Years
Mary Katherine Norian	3 Years
Gregory Derian	3 Years

2. Roll Call – Mrs. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Watson-Nichols

Also in Attendance: Megan N. Bozios, Superintendent
John M. Marmora, Business Administrator/Board Secretary

3. Oradell Board of Education Trustees and Expiration of Terms of Office:

<u>Trustee</u>	<u>Expiration of Term</u>
Alena Acosta	2024
Gregory Derian	2024
Mary Katherine Norian	2024
Pooja Bhatia-Nigam	2023
Jeremy Griffin	2023
Rita Walker	2023
Dorothy Watson-Nichols	2022
Nancy Shapiro	2022
John Walsh	2022

4. Nomination and Election of President - The Board Secretary receives nominations for the election of the President of the Board. If there is more than one nomination, the Board votes, via written, signed ballots, tabulated by the Board Secretary.

_____ Motion _____ Seconded

ROLL CALL

Board Secretary relinquishes the chair to the newly elected president.

5. Nomination and Election of Vice-President - The Board President receives nominations for the election of the Vice-President of the Board. If there is more than one nomination, the Board votes, via written, signed ballots, tabulated by the Board Secretary.

_____ Motion _____ Seconded

ROLL CALL

6. Code of Ethics – It is hereby moved, that the Board adopts the following Code of Ethics developed by the New Jersey School Boards Association as the code to which each Oradell Board Member subscribes:

I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its schools.

I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

I will support and protect school personnel in proper performance of their duties.

I will refer all complaints to the chief school administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

_____ Motion _____ Seconded

ROLL CALL

7. Calendar of Meeting Dates for 2022 – It is hereby moved that the Board approves the below listed schedule of meeting dates for 2022 to be held on the 2nd and 4th Wednesday of the month (unless otherwise stated) beginning at 7:30 p.m. in the OPS Auditorium and remotely through Zoom until further notice.

January 26, 2022
February 16, 2022
March 9, 2022
March 23, 2022
April 27, 2022
May 11, 2022
May 25, 2022
June 8, 2022
June 29, 2022
July 13, 2022
July 27, 2022 [Retreat]
August 17, 2022
September 7, 2022
September 21, 2022
October 12, 2022
October 26, 2022
November 16, 2022
December 14, 2022
January 4, 2023 [Re-org. Mtg.]

Note: Public Work/Business Session meetings are held on the 2nd and 4th Wednesday of the month (unless otherwise stated) beginning at 7:30 p.m. in the Auditorium. Action is taken at all Public Work/Business Session meetings. Closed Session meetings may precede and/or follow the Work/Business Session meetings. Meeting location, dates & times are subject to change. Notices for all meetings (scheduled, non-scheduled, cancelled or changed) are posted in the Business Office, the hall outside OPS main office, The Oradell Public Library, The Oradell Town Hall and district website (www.oradellschool.org).

_____ Motion _____ Seconded

ROLL CALL

8. Designation of Official Board of Education Newspapers - It is hereby moved that the Board designates The Record, and The Town News as the official newspapers of the Oradell Board of Education for bid advertisements, and be it further resolved that the Board Secretary/Business Administrator is authorized to advertise for bids and other legal advertisements.

_____ Motion _____ Seconded

ROLL CALL

9. Board Policies, Regulations and Job Descriptions – It is hereby moved that the Board adopts all existing Board Policies, Regulations, and Job Descriptions currently in force for the SY 2021 - 2022, subject to revision, adoption, and continuous review by the Board, until the next reorganization meeting in January 2023.

_____ Motion _____ Seconded

ROLL CALL

10. Designation of Companies to Provide Voluntary Insurance - It is hereby moved that the Board approve the following companies to provide voluntary insurance plans to the employees of the Oradell Board of Education until the next reorganization meeting in January 2023.

Prudential
AFLAC

_____ Motion _____ Seconded

ROLL CALL

11. 403 (B) Agent Authorization- It is hereby moved that the Board approve the following 403(B) plans until the next reorganization meeting in January 2023:

AXA Equitable Life Insurance Company
Brighthouse (Metropolitan Life Investors)
The Variable Annuity Life Insurance Company
The Vanguard Company
Invesco (Oppenheimer)
Security Benefit (NEA)

_____ Motion _____ Seconded

ROLL CALL

12. Prescribed Mileage Reimbursement – It is hereby moved that the Oradell Board Education approves the reimbursement rate for auto travel at \$0.35 per mile to conform with the per mile rate established by the OMB Circular for the calendar year 2022.

_____ Motion _____ Seconded

ROLL CALL

13. Cash Management – It is hereby moved that the Oradell Board of Education authorizes the Business Administrator/Board Secretary to perform the following:

- Transfer funds among the various bank accounts of the District.
- Transfer line item accounts among the various budgetary accounts.
- Invest school funds as The Investment Officer of the Board, as permitted by statute.
- Make payment on the Bills and Claims, prior to their approval by the Board when it is deemed necessary, and then present them for approval at the next Board Meeting.

_____ Motion _____ Seconded

ROLL CALL

14. Appointment of Qualified Purchasing Agent – It is hereby moved that the Oradell Board of Education appoints John M. Marmora the Qualified Purchasing Agent for SY 2021 - 2022:

WHEREAS, the changes to the Public School Contracts Law gave the Boards of Education the ability to increase their bid threshold up to \$44,000; and

WHEREAS, N.J.S.A 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed, as well as, granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, John M. Marmora, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C 5:34-5 et seq.; and

WHEREAS, the Oradell Board of Education desires to increase the bid threshold as provided in N.J.S.A18:A-3, now, therefore be it

RESOLVED, that the governing body of the Oradell Board of Education, in the County of Bergen, in the State of New Jersey, hereby increases its bid threshold to \$44,000.00; and it further

RESOLVED, that the governing body hereby appoints John M. Marmora, as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C 5:34-5.2, the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of John M. Marmora's certification to the Director of the Division of Local Government Services, as required

_____ Motion _____ Seconded

ROLL CALL

PUBLIC WORK/BUSINESS SESSION MEETING:

VII. ROLL CALL

Mrs. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Watson-Nichols

VIII. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

IX. BOARD PRESIDENT'S REMARKS

X. SUPERINTENDENT'S REPORT

XI. BUSINESS ADMINISTRATOR'S REPORT

XII. MINUTES

REVIEW OF MEETING MINUTES

- December 8, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- November 10, 2021 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XIII. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Approval of English Language Learner Three-Year Program Plan for 2021-2024** – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the English Language Learner Three-Year Program Plan for 2021-2024:

_____ Motion _____ Seconded

ROLL CALL

- A2. **HIB Report for December 2021** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts HIB incident(s) as reported by the Superintendent to the Board of Education:

1	12.09.21.1
2	12.10.21.2
3	12.15.21.3

_____ Motion _____ Seconded

ROLL CALL

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

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

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

D1. Hand Check Payroll Register for **December 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 December 15, 2021 in the amount of **\$431,334.96**.

_____ Motion _____ Seconded

ROLL CALL

D2. Hand Check Payroll Register for **December 23, 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 December 23, 2021 in the amount of **\$380,783.12**.

_____ Motion _____ Seconded

ROLL CALL

D3. Check Register for **December 15, 2021 - January 5, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the December 9, 2020 - January 6, 2020 Check Register in the amount of **\$379,338.67** check numbers **990061** and **022568 - 022599**.

_____ 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 **November 30, 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 **November 30, 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 **November 30, 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 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
167	Northern Valley Regional High School-TIP Program 01/10/2022 - 06/23/2022	44,161* (prorated)

_____ 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 **January 5, 2022**.

_____ Motion _____ Seconded

ROLL CALL

- G. **POLICY-** TBD, Chairperson

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

XIV. OPEN TO THE PUBLIC

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. 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

XVIII. ADJOURNMENT

_____ Motion _____ Seconded

ROLL CALL