

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
July 14, 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

- Review 2020-2021 District Goals

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- June 23, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- June 9, 2021 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **HIB Report for June 2021** – It is hereby moved, upon recommendation of the Superintendent, that the Board affirms the decision and findings of the listed HIB Reports as reported by the Superintendent to the Board of Education

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_____ Motion _____ Seconded

ROLL CALL

- A2. **Approval of School Security Drill Statement of Assurance for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2021-2022 School Security Drill Statement of Assurance for submission to the County Department Of Education.

_____ Motion _____ Seconded

ROLL CALL

- A3. Approval of the Comprehensive Equity Plan Statement of Assurance 2021-2022.

_____ Motion _____ Seconded

ROLL CALL

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	Girl Scouts / Brownies 2 nd Grade Troop 97677 (Category A)	Girl Scout Meetings (twice a month)	IMC/Library	09/15/21, 09/29/21 10/13/20, 10/27/21 11/3/21, 11/17/21 12/8/21, 12/22/21 01/5/22, 01/19/22 02/02/22, 02/16/22 03/09/22, 03/23/22 04/06/21, 04/20/22 05/04/22, 05/18/22 06/01/22, 06/15/22	3:00 P.M. - 4:30 P.M.	-0-	-0-
2	Girl Scouts / Brownies 3 rd Grade Troop 98137 (Category A)	Girl Scout Meetings (twice a month)	IMC/Library	09/13/21, 09/27/21 10/18/20, 10/25/21 11/8/21, 11/22/21 12/6/21, 12/13/21 01/10/22, 01/24/22 02/14/22, 02/28/22 03/14/22, 03/28/22 04/04/21, 04/25/22 05/09/22, 05/23/22 06/06/22, 06/20/22	3:00 P.M. - 4:30 P.M.	-0-	-0-
3	Boy Scout Troop 36 (Category B)	Fish & Chips Fundraiser	MPR-all sections	March 5, 2022, Sat.	3:00pm-9:30pm	6.5 hrs. @ TBD	\$15.00

_____ Motion _____ Seconded

ROLL CALL

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

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

D1. Hand Check Payroll Register for **June 25, 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 June 25, 2021 in the amount of **\$355,526.21**.

_____ Motion _____ Seconded

ROLL CALL

D2. Hand Check Payroll Register for **June 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 June 30, 2021 in the amount of **\$41,562.51**.

_____ Motion _____ Seconded

ROLL CALL

- D3. Check Register for **June 24-30, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the June 24-30, 2021 Check Register in the amount of **\$44,537.25** check numbers **001560 – 00156 and 022140 - 022169.**

_____ Motion _____ Seconded

ROLL CALL

- D4. Check Register for **July 14, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the July 14, 2021 Check Register in the amount of **\$215,409.53** check numbers **990051 and 022170 - 022187.**

_____ Motion _____ Seconded

ROLL CALL

- D5. 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 **May 31, 2021.**

_____ Motion _____ Seconded

ROLL CALL

- D6. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **May 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

- D7. **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 **May 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

D8. **REVISE 6/23/2021: Approval for Transfer to Capital Reserve Account**

RESOLVED, WHEREAS N.J.S.A 18A:21-2 and N.J.S.A 18A 7G-13 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority the Commissioner of Education, which permits a board of education to transfer anticipated excess current revenue or unexpended appropriations in to reserve accounts during the month of June by board resolution, and

WHEREAS, the Oradell Board of Education wishes to deposit anticipated current year surplus into the Capital Reserve and Maintenance Reserve accounts at year end if available, and

WHEREAS the Oradell Board of Education has determined that an amount up to ~~\$400,000~~ **\$700,000** may be available for such purpose **of transfer into the Capital Reserve account.**

NOW THEREFORE BE IT RESOLVED by the Oradell Board of Education that is hereby authorizes the District's School Business Administrator to make these transfers consistent with all applicable laws and regulations, having been reviewed and recommended by the Finance Committee.

_____ Motion _____ Seconded

ROLL CALL

- D9. Acceptance of a **Donation from Stop & Shop** - It is hereby moved, upon the recommendation of the Superintendent, that the Board accepts a donation from Stop & Shop in the amount of **\$1,285.94.**

_____ Motion _____ Seconded

ROLL CALL

- D10. **Approval of Professional Services Agreement for 2021-2023** – It is hereby moved upon recommendation of the Superintendent, that the Board authorizes the Business Administrator/Board Secretary to renew an agreement with the Bergen County Department of Health to offer bloodborne pathogen training at a cost per participant of \$15.00 as part of the bloodborne pathogen compliance program for a two (2) year term for SY 2021-2023.

_____ 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 **July 14, 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