

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
March 10, 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. INTERIM SUPERINTENDENT'S REPORT

IX. BUSINESS ADMINISTRATOR'S REPORT

- 2021 - 2022 Tentative Budget Presentation

X. MINUTES

REVIEW OF MEETING MINUTES

- February 24, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- February 10, 2021 Work/Business Section
- January 28, 2021 Board Retreat and Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

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

1	01.29.21.1
2	02.03.21.2

_____ 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
1	6 th Grade Class Spring Fling Committee (Category A)	6 th Grade Spring Fling	Center Ave. Basketball Court, MPR, & Restrooms	06/11/2021	3:00 p.m. to 10:00 a.m.	-0-	-0-

_____ Motion _____ Seconded

ROLL CALL

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

- C1. **Approval of Field Trip Destination(s) for SY 2020-2021** - It is hereby moved upon recommendation of the Interim Superintendent, that the Board approves the following field trip destination(s):

Destination	Location
Florentine Gardens	River Vale, NJ

_____ Motion _____ Seconded

ROLL CALL

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

- D1. Hand Check Payroll Register for **February 26, 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 February 26, 2021 in the amount of **\$352,197.26**.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for **March 5, 2021 – March 10, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the March 3, 2021 – March 10, 2021 Check Register in the amount of **\$274,130.01** check numbers **990043 - 990044 and 0218829 - 021921**.

_____ Motion _____ Seconded

ROLL CALL

- D3. **Approval of Contract for Hospital Instruction Services with Educational Services Commission of New Jersey for SY 2020-21** - It is hereby moved, that the Board authorizes the Business Administrator/Board Secretary to enter into an agreement with Hospital Instruction Services with Educational Services Commission of New Jersey to provide Hospital Instruction to students who are confined during school hours for medical and/or rehabilitative care during SY 2020-21 at a rate of **\$69 per hour**.

_____ Motion _____ Seconded

ROLL CALL

- D4. **Approval of Special Education Services for SY 2020-2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approved **Crisis Prevention Institute, Inc. to provide crisis prevention training in the amount not to exceed \$4,000**.

_____ Motion _____ Seconded

ROLL CALL

D5. **Adoption of the Tentative 2021-2022 School District Budget** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approved the 2021-2022 school district budget for submission to the Executive County Superintendent of Schools.

General Fund	\$13,626,244
Special Revenue Fund	\$ 265,132
Debt Service Fund	\$ 485,300
Total Budget	<u>\$14,376,676</u>

AND, BE IT FURTHER RESOLVED that the following General Fund and Debt Service tax levies be approved to support the 2021-2022 budget:

General Fund	\$12,333,735
Debt Service Fund	\$ 485,300

_____ Motion _____ Seconded

ROLL CALL

D6. **Approval of a Maximum Travel Expenditure for SY 2021-2022** –

WHEREAS, the Oradell Board of Education policy #6471 and NJAC 6A:23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2020-2021 school year.

WHEREAS, the Oradell Board of Education appropriated \$40,000 for travel during the 2020-2021 school year and has spent \$36 as of March 4, 2021.

NOW, THEREFORE BE IT RESOLVED that the Oradell Board of Education hereby establishes the school district travel maximum for the 2021-2022 school year at the sum of \$40,000 and

BE IT RESOLVED that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

_____ 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 **March 10, 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