

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
May 11, 2022**

TENTATIVE AGENDA

I. CALL TO ORDER- 6:00 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. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Nichols

VI. CLOSED SESSION

(NOTICE: Public action will be taken after Closed Session concludes.)

WHEREAS, a matter to be considered by the Board of Education deals with personnel 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

VII. RECONVENE PUBLIC MEETING

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

- April 27, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- April 6, 2022 Special Meeting
- March 23, 2022 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XIII. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A1. Special Education Week in New Jersey, May 8-14, 2022

Proclamation declaring May 8, 2022 through May 14, 2022 as Special Education Week:

WHEREAS, 237,344 children receive special education instruction in New Jersey; and

WHEREAS, more than 18,000 special needs children are enrolled in preschool and early intervention programs in New Jersey; and

WHEREAS, thousands of parents, teachers, child study team members and school administrators give generously of their time and energy to support the learning needs of special education students; and

WHEREAS, since 1985, New Jersey has proclaimed the second week in May each year as Special Education Week in New Jersey; and

WHEREAS, the theme for Special Education Week 2022 is “Education, the Key to Success;” and

WHEREAS, the public school districts of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this state and as members of society; therefore be it

RESOLVED, that the Oradell Board of Education recognizes the students who have worked so hard and accomplished so much; and thanks their parents and educators, who have provided support to these children and continue to look for ways to improve our schools to promote the achievement of ALL students.

_____ Motion _____ Seconded

ROLL CALL

- A2. Recognition of Helene Albrecht for Governor’s Educator of the Year Program for SY 2021-2022.

_____ Motion _____ Seconded

ROLL CALL

- A3. Anniversary Recognition of Staff for SY 2021-2022:

	Staff Member	Years Employed in District	Current Position
1	Heide O’Keeffe	35	Teacher
2	Debra Bendett	15	Teacher
3	Debbie Domingues	15	Teacher
4	Jennifer Tashjian	15	Teacher
5	Megan Bozios	10	Superintendent
6	Rosemarie Cataldo	10	Teacher
7	Kimberley Dunphy	10	Instructional Aide
8	Samuel McLean	10	Custodian
9	Nora Rose	10	Teacher
10	Lisa Santangelo	10	Clerical/Secretarial
11	Jean Cleary	5	Teacher
12	Patricia Erben	5	Lunch Aide
13	Eileen Gallagher	5	Clerical/Secretarial
14	Michelle Hawley	5	Principal
15	JeeNa Krzastek-Kim	5	School Social Worker
16	Frederick Mangol	5	Media Specialist
17	Rima Mason	5	School Counselor
18	YeonJoo Shin	5	Lunch Aide
19	Yeidelin Tirpanciyan	5	Instructional Aide

_____ Motion _____ Seconded

ROLL CALL

- A4. Abolishment of Positions – It is hereby moved, upon recommendation of the Superintendent, that the Board abolish the following positions effective for the 2022-2023 school year:

- Main Office Clerk
- Science Lab Instructor

_____ Motion _____ Seconded

ROLL CALL

A5. Approval of New Positions - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the job descriptions for the following positions effective for the 2022-2023 school year:

- Secretary of Student Records
- STEM Coach

_____ Motion _____ Seconded

ROLL CALL

A6. Approval of Revised Job Description - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the revised job description for the following position effective for the 2022-2023 school year:

- Main Office Secretary

_____ 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	Oradell PTA (Category A)	Upper Grades Book Club Meeting	Lawn Rain Location: Classroom	5/17/22, Tues.	3:00P.M. – 4:00 P.M.	-0-	-0-
2	Oradell Public School Art Dept. (Category A)	Art Show	MPR C & D	5/25/22, Wed.	7:00P.M. – 8:30 P.M.	-0-	-0-
3	Oradell Public School 6 th Grade (Category A)	6 th Grade Spring Fling	Center St. Parking Lot and Gym	6/3/22, Fri.	7:00P.M. – 10:00 P.M.	-0-	-0-

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

C1. Approval of Field Trip(s) – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip(s) for **SY 2021-2022**:

#	Destination	Grade	Date	Cost to District	Cost to Parents
1	Odyssey of the Mind World Finals, Iowa State University	5 & 6 TAG	May 2022	Teacher Stipend: \$150 per night x 5 nights = \$750 Teacher Travel: \$1,427.68 Teacher Room/Board Package: \$650 M&IE: \$88.50 Total Estimated Cost: \$2,916.18	Parents are responsible for their own travel arrangements Parents are responsible for prop transportation cost = \$2,004

2	Sharpe Reservation, Fishkill, NY	6	May 2022	Teacher Stipends: \$150 per night x 24 nights = \$3,600 \$5,638.50 (Transportation)	\$240 per student
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_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for **April 29, 2022** – 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 April 29, 2022 in the amount of **\$368,884.23**.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for **April 28, 2022 – May 11, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the **April 28, 2022 – May 11, 2022** Check Register in the amount of **\$191,826.52** check numbers **990078-990079, 001573-001575, 022859 - 22890**.

_____ Motion _____ Seconded

ROLL CALL

- D3. **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.

- Canon ImageRunner 3025 Copy Machine Serial # MTV13023

_____ Motion _____ Seconded

ROLL CALL

- D4. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation a donation in the amount of \$400 from New York Life and its donor (Mr. Tenner Pau) for Oradell Public School.

_____ Motion _____ Seconded

ROLL CALL

- D5. **Authorization to Implement the 2022-2023 School District Budget** – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Superintendent and the School Business Administrator to implement the 2022-2023 School District Budget pursuant to local and state policies.

_____ Motion _____ Seconded

ROLL CALL

- D6. **Approval of 2022-2023 Tuition Rates** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2022-2023 Tuition Rates as follows:

Preschool/Kindergarten	\$19,782
Grades 1-5	\$15,184
Grade 6	\$15,274
LLD	\$47,564
PreK PT	\$15,833

_____ Motion _____ Seconded

ROLL CALL

- D7. **Approval of 2022-2023 Tax Revenue Payment Schedule** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the tax revenue payment schedule for the SY 2022-2023 below:

Date	Amount	Date	Amount
August 2022	\$2,182,768.50	January 2023	\$1,091,384.25
September 2022	\$1,091,384.25	February 2023	\$1,091,384.25
October 2022	\$1,091,384.25	March 2023	\$1,091,384.25
November 2022	\$1,091,384.25	April 2023	\$1,091,384.25
December 2022	\$1,091,384.25	May 2023	\$1,091,384.25
		June 2023	\$1,091,384.25
Total 2022	\$6,548,305.50	Total 2023	\$6,548,305.50
TOTAL	\$13,096,611		

_____ Motion _____ Seconded

ROLL CALL

- D8. **Approval of Continuing Disclosure Agent Services and Independent Registered Municipal Advisor of Record for the 2022-2023 School Year** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Oradell Board of Education approves an agreement with and the appointment of **Phoenix Advisors, LLC**, as the Independent Registered Municipal Advisor of Record and Continuing Disclosure Agent to provide Continuing Disclosure Services as required at a **base cost of \$1,100, issue set-up charge of \$200, and event notice fee of \$250 per event.**

_____ Motion _____ Seconded

ROLL CALL

- D9. **Appointment of Recording Technicians for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board reappoints the following Recording Technicians for the 2022-2023 School Year:

	Last Name	First Name	Position	Salary
1	Butcher	James	Recording Technician	\$25.00 per hour
2	Gallagher	Eileen		
3	Mardini	Rami		

_____ 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 **May 11, 2022**.

_____ Motion _____ Seconded

ROLL CALL

- G. **POLICY-** Mrs. Bhatia-Nigam, Chairperson

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

- I. **COVID-19 TASK FORCE-** 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