ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium November 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 <u>The Record</u> and <u>Town News</u> 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
 - NJ Access for ELL Presentation
- IX. BUSINESS ADMINISTRATOR'S REPORT

Χ.	MINUT	ES			
	REVIEV	V OF MEETING MINUTES			
	•	October 27, 2021 Work/Business Section			
	APPRO'	VAL OF MEETING MINUTES			
	• (October 13, 2021 Work/Business Section			
	ROLL	Motion Seconded			
XI.	COMM	ITTEE REPORTS/ACTIONS			
	A. AD !	MINISTRATIVE ITEMS			
	B. BUI	LDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson			
	C. CUI	RRICULUM- Mrs. Norian, Chairperson			
	C1.	C1. Approval of K-6 English Language Learner Progress Reports (K-6 ELL) - It is here moved, upon the recommendation of the Superintendent, that the Board approves the ELL Progress Reports for use during SY 2021-2022.			
		MotionSeconded			
		ROLL CALL			
	D. FIN	ANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson			
	D1.	Hand Check Payroll Register for October 29, 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 October 29, 2021 in the amount of \$382,294.06.			
		Motion Seconded			
		ROLL CALL			
	D2.	Check Register for November 10, 2021 - It is hereby moved, upon recommendation of			
		the Business Administrator/ Board Secretary, that the Board approves the disbursements on the November 10, 2021 Check Register in the amount of \$217,325.99			
		check numbers 022460 - 022494 .			
		Motion Seconded			
		ROLL CALL			

D3. Authorization to Submit an Amendment to a Grant – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the SY 2021-2022 ESSA grant for the purpose of bringing in the SY 2020-2021 approved carryover balances into the SY 2021-22 grant.

Grant	Amount
Title IA	\$6,008
Title IIA	\$8,638

	Motion _	 Seconded
ROLL CALL		

D4. **REVISED 10/13/2021: 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
143	Flex School (ESY tuition)	6,535
	Flex School (Sept-June tuition) Aide (Sept-June)	86,040 11,025

	_ 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 **November 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		