

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Media Center
October 12, 2022**

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. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, 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

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- September 21, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 7, 2022 Board Retreat Meeting
- August 17, 2022 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A1. **Approval of District Goals-** It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following District Goals for SY 2022-2023:

1. Increase student engagement through the implementation of an inquiry approach to learning.
2. Develop and document structures to effectively implement a differentiated approach to increase learning achievement for all students.
3. Develop a comprehensive technology plan for students and teachers that identifies both hardware devices and software applications that improve operational efficiency and increase academic achievement.
4. Research possible after school and evening enrichment opportunities.
5. Increase the number of students on the New Jersey Student Learning Assessment (NJSLA) who Meet or Exceed Expectations in Math (Target score of 80%), and English - Language Arts (Target Score of 85%).

_____ Motion _____ Seconded

ROLL CALL

A2. **Approval of SY 2022-2023 Cardiac/Respiratory Emergency Action Plan** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2022-2023 Cardiac/Respiratory Emergency Action Plan.

_____ Motion _____ Seconded

ROLL CALL

A3. **Approval to submit the HIB Self-Assessment Score for the 2021-2022 School Year** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves to submit the NJDOE the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act completed by the school safety time.

_____ 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 2022 -2023** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
1.	Oradell Public School (Category A)	Parent/Teacher Conference	Classrooms Special Areas	10/6/22 Thurs., 10/10/22 Mon. 10/11/22 Tues. 10/13/22 Thurs.	6:00 P.M. – 9:00 P.M.	-0-	-0-
2.	Oradell PTA (Category A)	Pick Up for Fall Plant Sale	Front Lawn	10/7/22 Friday	2:00 P.M. – 5:00 P.M.	-0-	-0-
3.	OPS ELL Dept. (Category A)	ELL Back to School Night	IMC/Library	10/19/22 Wednesday	6:30 P.M. – 7:30 P.M.	-0-	-0-
4.	OPS HoOPS Intramural Basketball (Category A)	Grade 6 Intramural Basketball Program	Gym	12/2/22, 12/9/22, 12/16/22, 1/6/23, 1/13/23, 1/20/23, 1/27/23, 2/3/23, 2/10/23, 2/17/23, 3/3/23, 3/10/23 Fridays	3:00 P.M. – 5:00 P.M.	-0-	-0-
5.	OPS Odyssey of the Mind (Category A)	Preparation & Rehearsal for Tournaments	Room 016	9/28/22 – 5/19/23 Wed., Thurs, Fri. (School Days)	3:00 P.M.-10:00 P.M.	-0-	-0-
			MPR 1 Section	2/21/23-2/24/23 Tues.-Fri.	8:00 A.M.-4:00 P.M.		
				2/27/23-3/3/23 3/27/23-3/31/23 Mon.-Fri.	3:00 P.M.-10:00 P.M.		
Room 016	12/3/22, 12/10/22, 12/17/22 Saturdays	8:00 A.M.-4:30 P.M.	*Subject to Oradell Rec Basketball Schedule and Oradell Custodial Coverage for Saturdays				
	1/7/23,1/14/23, 1/21/23, 1/28/23, 2/4/23, 2/11/23, 2/18/23, 3/4/23, 3/11/23 Saturdays	8:00 A.M.-6:30 P.M.					
	1/8/23, 1/15/23, 1/22/23, 1/29/23, 2/5/23, 2/12/23, 2/19/23, 3/5/23, 3/12/23 Sundays	11:00 A.M.-6:30P.M.					

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
6.	OPS 3 rd Grade (Category A)	Writing Celebration on Traditions	Auditorium, 3 rd Gr. Classrooms	12/7/22 Wednesday	6:30 P.M. – 7:30 P.M.	-0-	-0-

_____ Motion _____ Seconded

ROLL CALL

- B2. **Approval of Health and Safety Evaluation of School Building Checklist for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2022-2023 Health and Safety Evaluation of School Building Checklist for submission to the County Office of Education.

_____ Motion _____ Seconded

ROLL CALL

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

- C1. **Approval of Field Trip Destination(s) for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following field trip destination(s):

#	DESTINATION	LOCATION
1	Branchburg Central Middle School	Branchburg, NJ
2	Princeton High School	Princeton, NJ
3	Michigan State University	East Lansing, MI

_____ Motion _____ Seconded

ROLL CALL

- C2. **Approval of Curriculum** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 6th grade dance curriculum for use in SY 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

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

- D1. **Hand Check Payroll Register for September 30, 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 September 30, 2022 in the amount of **\$381,618.21**.

_____ Motion _____ Seconded

ROLL CALL

- D2. **Check Register for September 30, 2022 - October 12, 2022-** It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 30, 2022 - October 12, 2022 Check Register in the amount of **\$666,054.97** check numbers **023240- 023316 and 990107- 990110**.

_____ Motion _____ Seconded

ROLL CALL

- D3. **Approval for Professional Services** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves LAN Associates additional construction administration services during the auditorium renovation in the amount \$9,600.

_____ Motion _____ Seconded

ROLL CALL

- D4. **Approval for GL Group Payment** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves partial payment to GL Group Inc. in the amount of \$167,288.76 as per the recommendation of the Board’s Architect as follows:

Contract	\$293,400.00
Payment App #1 – OPS Auditorium Renovation	<u>\$167,288.76</u>
Balance to Finish	\$126,111.24

_____ Motion _____ Seconded

ROLL CALL

- D5. **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 2022-2023 IDEA grant for the purpose of bringing in the SY 2021-2022 approved carryover balances into the SY 2022-2023 grant.**

Grant	Amount
IDEA-Basic	\$217,961
IDEA-PreK	\$ 28,375

_____ Motion _____ Seconded

ROLL CALL

- D6. **Submission of Comprehensive Maintenance Plan** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Submission of Comprehensive Maintenance Plan.

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and,

WHEREAS, the required maintenance activities as listed for the various school facilities of Oradell Public School District are consistent with these requirements; and,

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED, that the Oradell Public School District authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Oradell Public School District in compliance with Department of Education requirements.

_____ 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 **October 12, 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

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