

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
September 1, 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

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- August 11, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- July 14, 2021 Work/Business Section
- July 28, 2021 Retreat & 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 2021-2022:

1. Increase the number of students on the New Jersey Student Learning Assessment (NJSLA) who move from Approaching (or below) to either Meeting or Exceeding Expectations in Math (Target score of 80%), and English - Language Arts (Target Score of 90%). In the absence of the administration of the NJSLA, the goal will be revised to demonstrate growth between Linkit! Form A (September) and Linkit! Form C (June) with a target increase of 10 percentage points on ELA and a growth of 30 percentage points in Mathematics.
2. Utilize data effectively to provide differentiated academic and social emotional instruction.
3. Explore ways to integrate STEM/STEAM principles and activities into the OPS environment.

_____ Motion _____ Seconded

ROLL CALL

- A2. **Approval of District Student Code of Conduct for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the District Student Code of Conduct for SY 2021-2022.

_____ Motion _____ Seconded

ROLL CALL

- A3. **Approval of Parent-Student Handbook for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Parent-Student Handbook for SY 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	Oradell Fire Department	Fire Dept. Familiarity and Mechanical Systems of Building Drills	All Areas	08/23/21	7:30p.m. – 9:30p.m.	-\$0-	-\$0-
2	Oradell PTA (Category A)	Teacher Appreciation Back to School Breakfast	Front Lawn	08/31/21	8:00 a.m.	-\$0-	-\$0-
3	Oradell Club Scouts	Cub Scout Pack Meeting with Children and Parents	MPR	9/24/21, 10/22/21, & 12/10/21	7:00p.m. – 8:30p.m.	-0-	-0-

***All organizations have been informed about the Governor’s indoor mask executive order.**

_____ Motion _____ Seconded

ROLL CALL

B2. **Dual Use** – It is hereby moved, upon recommendation of the Superintendent that the Board approves dual use application for room 233 for **SY 2021-2022**.

C. CURRICULUM- Mrs. Norian, Chairperson

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

D1. Hand Check Payroll Register for **August 13, 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 August 13, 2021 in the amount of **\$104,407.51**.

_____ Motion _____ Seconded

ROLL CALL

D2. Hand Check Payroll Register for **August 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 August 30, 2021 in the amount of **\$85,375.78**.

_____ Motion _____ Seconded

ROLL CALL

D3. Check Register for **September 1, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 1, 2021 Check Register in the amount of **\$135,826.11** check numbers **022263 - 022299**.

_____ Motion _____ Seconded

ROLL CALL

- D4. 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 **July 31, 2021**.

_____ Motion _____ Seconded

ROLL CALL

- D5. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **July 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

- D6. **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 **July 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

- D7. **Approval of HVAC Basement Hallway Project purchase from Aspen Heating & Air Conditioning Corp.** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the installation of HVAC in the Basement Hallway to Aspen Heating & Air Conditioning Corp. at the purchase price of **\$14,225**. District obtained an additional quote.

_____ Motion _____ Seconded

ROLL CALL

- D8. **Approval of purchase of Access Control System from Monarch Technology Solutions, LLC for the Security Project** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of the Security Project Access Control System through the **PEPPM Purchasing Cooperative awarded contract #528897-284 to Monarch Technology Solutions, LLC at the purchase price of \$27,997.00 utilizing Emergency Reserve Funds.**

_____ Motion _____ Seconded

ROLL CALL

D9. **Approval of an agreement for Non-Public School Aid Entitlement** for St. Joseph School as follows for SY 2021-2022:

Entitlement Category	Amount
Nursing	\$8,736
Security	\$13,650
Technology	\$3,276
Textbooks	\$4,682

_____ 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 **September 1, 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