

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
September 22, 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

- September 1, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- August 11, 2021 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Recognition of Jeanne Black for Governor’s Educator of the Year Program for SY 2020-2021:

_____ Motion _____ Seconded

ROLL CALL

- A2. Anniversary Recognition of Staff for SY 2020-2021:

	Staff Member	Years Employed in District	Current Position
1	Diane Malwitz	35	Teacher
2	Lesley Maklin	25	Teacher
3	Roberta Kenyon	20	Teacher
4	Ericka Mohr	20	Teacher
5	Jane Jeffs	15	Teacher
6	Jennifer Powers	15	Teacher
7	Michele Kalotkin	10	Teacher
8	Nikki Dell’Olio	5	Teacher
9	Karen Heintz-Marron	5	Teacher
10	Reischell Velmonte	5	Teacher

_____ Motion _____ Seconded

ROLL CALL

- A3. **Approval and acceptance of Week of Respect** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves and accepts October 5-9, 2021 as "Week of Respect" and supports the school activities implemented during this week.

_____ Motion _____ Seconded

ROLL CALL

- A4. **Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement** – It is hereby moved, upon recommendation of the Superintendent, to accept the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement and the related Memorandum of Understanding for SY 2020-2021.

_____ Motion _____ Seconded

ROLL CALL

- A5. **Approval of SY 2021-2022 Statement of Assurance Regarding the Use of Paraprofessional Staff** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2021-2022 Statement of Assurance Regarding the Use of Paraprofessional Staff.

_____ 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.	Girl Scouts Troop 6950 (Category A)	Girl Scout Meetings	IMC/Library	09/29/21 12/22/21	7:00 P.M. - 8:30 P.M.	-0-	-0-
2.	Oradell SEPAC	Special Service Team Meet & Greet	IMC/Library	10/5/21, Tues.	7:00 P.M. - 8:30 P.M.	-0-	-0-
3.	Oradell Public School (Category A)	Math League Meets (Once a Month-Mondays)	Auditorium	10/25/21, 11/22/21 12/20/21, 1/24/22 2/28/22, 3/28/22	3:00 P.M. - 3:55 P.M.	-0-	-0-
4.	Oradell Public School (Category A)	Introductory Math League Meeting	MPR C & D	9/27/21, Mon.	3:10 P.M. - 3:30 P.M.	-0-	-0-
5.	Oradell Public School (Category A)	3 rd Grade Family Math Instruction	MPR C & D	9/23/21, 10/7/21, 10/14/21, 10/21/21, 10/28/21 (Thursdays)	3:30 P.M. - 5:30 P.M.	-0-	-0-
6.	Oradell Public School (Category A)	4 th Grade Family Science Instruction	MPR C & D	9/22/21, 9/29/21, 10/6/21, 10/13/21, 10/20/21 (Wednesdays)	3:30 P.M. - 5:30 P.M.	-0-	-0-
7.	Good News Club (Category A)	Good News Club	MPR D	10/18/21 – 5/23/22 (Mondays)	3:00 P.M. - 4:30 P.M.	-0-	-0-
8.	Oradell PTA (Category A)	Fallfest Fundraiser	Lawns	10/23/21, Sat. Rain date 10/30/21, Sat.	10:00 A.M. - 4:00 P.M.	-0-	-0-

9.	Oradell Little League (Category B)	Softball Practices & Games	Softball Field	9/13/21 – 11/12/21 (Excludes 10/23/21 & 10/30/21)	5:00 P.M.-8:00 P.M. Weekdays 9:00 A.M.-4:00 P.M. Weekends	-0-	53 Days @ \$15 per day = \$795 *Payment for field maintenance will off set fee	
10.	Oradell Jr. Basketball (Category B)	Practices & Games	Gym	11/29/21 - 3/18/22 (Mon.-Fri.)	4:30 P.M.-9:30 P.M.	-0-	68 Days @ \$15 per day = \$1,020	
			MPR A & B	11/29/21 - 2/17/22 (Mon.-Fri.)	7:00 P.M.-9:00 P.M.			
			Gym	12/4/21, 12/11/21, 12/18/21 (Saturdays)	7:30 A.M.-3:30 P.M.		(First 8 hours no charge on Saturdays)	3 Days @ \$15 per day = \$45.00
			MPR A, B, & C	12/4/21, 12/11/21, 12/18/21 (Saturdays)	7:30 A.M.-4:30 P.M.		1 hr. for 3 days= 3 hrs. @ \$68.70 per hr. = \$206.20	10 Days @ \$15 per day = \$150.00
			Gym	1/8/22, 1/15/22, 1/22/22, 1/29/22, 2/5/22, 2/12/22, 2/19/22, 3/5/22, 3/12/22, 3/19/22 (Saturdays)	7:30 A.M.-6:30 P.M.		3 hr. for 10 days= 30 hrs. @ \$68.70 per hr. = \$2,062.03	
MPR A, B, & C	1/8/22, 1/15/22, 1/22/22, 1/29/22, 2/5/22, 2/12/22 (Saturdays)	7:30 A.M.-4:30 P.M.						
Gym	1/16/22, 1/23/22, 1/30/22, 2/6/22, 2/13/22, 2/20/22, 3/6/22, 3/13/22 (Sundays)	11:00 A.M.-6:30P.M.	7.5 hr. for 8 days= 60 hrs. @ \$91.65 per hr. = \$5,498.76	8 Days @ \$15 per day = \$120.00				
						Approx. Total	\$9,101.99	

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

_____ Motion _____ Seconded

ROLL CALL

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

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

D1. **Hand Check Payroll Register for September 15, 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 September 15, 2021 in the amount of **\$383,938.39**.

_____ Motion _____ Seconded

ROLL CALL

- D2. **Check Register for September 15-22, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 15-22, 2021 Check Register in the amount of **\$325,470.31** check numbers **990056-990057** and **022300 - 022359**.

_____ Motion _____ Seconded

ROLL CALL

- D3. **REVISED 6/23/2021: 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
80	Northern Valley Regional High School-TIP Program (ESY tuition) Tutor’s Link (ESY) (7/5-7/30/21): • 3 tutoring session/wk. @ \$75	4,416 900
	Northern Valley Regional High School-TIP Program (Sept-June tuition)	44,161

_____ Motion _____ Seconded

ROLL CALL

- D4. **Approval of Special Education Services for SY 2021-2022**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves Sameh Ragheb,M.D. for Psychiatry Services at a rate of \$600 per Psychiatric Evaluation for SY 2021- 2022.

_____ Motion _____ Seconded

ROLL CALL

- D5. **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.

_____ Motion _____ Seconded

ROLL CALL

- D6. **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.

WHEREAS the Trustees are desirous of selling said surplus equipment in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oradell Board of Education, Borough of Oradell, County of Bergen:

- (1) The sale of surplus property shall be conducted through GovDeals pursuant to Sourcewell. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the trustees of the Board
- (2) The sale will be conducted online and the address of the auction site is govdeals.com
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9
- (4) Surplus equipment to be sold is as follows:
 - 1. 20XX Ford F150 Pickup Truck
- (5) The surplus equipment as identified shall be sold in an "as is" condition without express or implied.

_____ 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 22, 2021**.

_____ Motion _____ Seconded

ROLL CALL

- F2. Resolution for Ms. Diane Malwitz on her Retirement – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Ms. Diane Malwitz on her Retirement:

RESOLUTION

WHEREAS, Diane Malwitz has tendered her resignation as a Teacher in the Oradell Public School District to become effective November 1, 2021, after over 35 years of dedicated and faithful service to the Oradell Public School District, and

WHEREAS, during her many years in our school system she has imparted her knowledge and understanding of the educational needs of the students of Oradell Public School, and

WHEREAS, she has influenced the lives of many children and has earned the love and respect of her students, colleagues, and the Oradell community, and

WHEREAS, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

NOW, THEREFORE, LET IT BE RESOLVED that the Oradell Board of Education hereby recognizes Ms. Malwitz's contribution to the district and expresses its appreciation of her dedicated service and directs that this resolution be included in the minutes of the Board and that a copy be presented to Ms. Diane Malwitz as a token of its esteem.

_____ Motion _____ Seconded

ROLL CALL

G. POLICY- Mrs. Levy, Chairperson

G1. First Reading of the following Policies and Regulations:

	Policy #	Description
1	5141.10	Face Coverings
2	5141.11	Vaccination and Testing

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