

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
SPECIAL MEETING – BOARD RETREAT
PUBLIC WORK/BUSINESS SESSION MEETING
River Dell Middle School Conference Room
September 7, 2022**

TENTATIVE AGENDA

I. CALL TO ORDER- 5:30 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

- A. Mr. Matthew Lee, NJSBA Facilitator will conduct the annual Board Retreat
- District Goals
 - Board Goals
 - Ethics

VIII. SUPERINTENDENT'S REPORT

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- August 17, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- July 27, 2022 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Approval of District Mentoring Plan for SY 2022-2023** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the District Mentoring Plan for SY 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

- A2. **Approval of Professional Development Plan for SY 2022-2023**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Professional Development Plan

_____ Motion _____ Seconded

ROLL CALL

- A3. **Approval of District Student Code of Conduct for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the District Student Code of Conduct for SY 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

- A4. **Approval of Parent-Student Handbook for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Parent-Student Handbook for SY 2022-2023.

_____ 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.	Child Evangelism Fellowship (Category A)	Bible Club	MPR - One Section	10/17/22 – 05/22/23 (School Days)	3:00 P.M – 5:00 P.M.	-0-	-0-
2.	All the World's a Stage (Category D)	Winter Musical Elf Jr. Rehearsals & Show	Auditorium	11/19/22 Rehearsal 12/03/22 Rehearsal 12/10/22 Rehearsal and Show (Sat.)	Rehearsals 10:00 A.M-1:00 P.M. Show 6:00 P.M-9:00 P.M.	Rehearsals 12hrs@\$68.40 = \$820.80 Show 4hrs@68.40= \$273.60 Custodial Fee Total \$1,094.40	Rehearsals 12hrs.@\$50 = \$600 Show 4hrs.@\$150 = \$600 Facility Fee Total \$1,200 Approx. \$2,294.40

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

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

#	Destination
1	Blauvelt Museum
2	Kinderkamack Business District
3	Memorial Field
4	Oradell Police and Fire Departments
5	Oradell Public Library
6	River Dell Regional Schools

_____ Motion _____ Seconded

ROLL CALL

- C2. **Approval of Field Trip Destination(s)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip destination(s) for SY 2022-2023:

Destination	Location
Sharpe Reservation	Fishkill, NY

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for August 15, 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 July 15, 2022 in the amount of \$89,756.40.

_____ Motion _____ Seconded

ROLL CALL

- D2. Hand Check Payroll Register for August 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 July 30, 2022 in the amount of \$91,246.40.

_____ Motion _____ Seconded

ROLL CALL

- D3. Check Register for September 7, 2022 - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 7, 2022 Check Register in the amount of \$117,433.93 check numbers 023145– 023145.

_____ Motion _____ Seconded

ROLL CALL

- D4. RESCIND 8/17/22: Approval of Tuition Student (Receiving) Contract - It is hereby moved, upon the recommendation of the Superintendent, that the Board rescinds the resolution receiving student tuition contract for student #102707 for the 2022-2023 school year at an annual cost of \$15,184. Student will attend school in their home district.

_____ Motion _____ Seconded

ROLL CALL

- D5. Approval of Revised School Special Milk Program Prices for the 2022-2023 School Year – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised Milk price below:

Milk \$.50

The Oradell Board of Education also authorizes the Business Administrator/Board Secretary to execute a contract and any other documents necessary to effectuate the terms of this resolution.

_____ Motion _____ Seconded

ROLL CALL

- D6. Approval of LinkIt! Software Renewal for SY 2022-2023 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of LinkIt! Software for the SY 2022-2023 in the amount of \$21,545.

_____ Motion _____ Seconded

ROLL CALL

D7. **Approval of Purchase from AV Thrift Shop LLC for the Auditorium Speakers** – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the purchase of speakers for the auditorium renovation project from **AV Thrift Shop LLC** at the purchase price of \$5,926.

_____ Motion _____ Seconded

ROLL CALL

E. **PERSONNEL** - Mrs. Walker, Chairperson

E1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **September 7, 2022**.

_____ Motion _____ Seconded

ROLL CALL

XII. 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

XIII. ADJOURNMENT

_____ Motion _____ Seconded

ROLL CALL