

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
ORADELL PUBLIC SCHOOL AUDITORIUM
AUGUST 16, 2023**

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, Mrs. Downey, Mr. Griffin, Mrs. Norian, 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

- Presentation of 2022-2023 ACCESS Testing Results

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

July 26, 2023 Work/Business Session

APPROVAL OF MEETING MINUTES

June 28, 2023 Work/Business Session

July 12, 2023 Board Retreat

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Approval of District Student Code of Conduct for SY 2023-2024** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the District Student Code of Conduct for SY 2023-2024.

_____ Motion _____ Seconded

ROLL CALL

- A2. Approval of Parent-Student Handbook for SY 2023-2024** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Parent-Student Handbook for SY 2023-2024.

_____ Motion _____ Seconded

ROLL CALL

- A3. 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 2023 – 2024:

- Meet the needs of all learners via a differentiated approach to learning as evidenced by the number of students who meet or exceed expectations on the New Jersey Student Learning Assessment (NJSLA) with a target goal of 80% Meeting or Exceeding in Mathematics and 85% Meeting or Exceeding in English-Language Arts.
- Develop a comprehensive technology plan that addresses current and future hardware needs, operational and instructional software usage, and protocols for safety and security.
- Implement activities across the curriculum that foster creativity resulting in increased student engagement.

- Enhance the partnership between home and school through deliberate communication structures and increased opportunities for family involvement.

_____ Motion _____ Seconded
ROLL CALL

A4. Approval of Revised Positions – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the revised job descriptions for the following positions effective for the 2023-2024 school year:

- Administrative Assistant to the Business Administrator/Payroll & Benefits Coordinator
- Business Office Specialist/Accounts Payable and Receivable Coordinator

_____ Motion _____ Seconded
ROLL CALL

A5. Approval of District Mentoring Plan – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the District Mentoring Plan for SY 2023-2024.

_____ Motion _____ Seconded
ROLL CALL

A6. Approval of Professional Development Plan – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Professional Development Plan for SY 2023-2024.

_____ Motion _____ Seconded
ROLL CALL

B. BUILDINGS & 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 2023-2024 in accordance with Board Policy #1330.

#	Organization	Event	Area of Building	Date	Time	Custodial OT	Facility Charge
1	HoOPS Intramural Basketball	Grade 6 Intramural Basketball	Gymnasium	12/1, 12/8, 12/15, 1/5, 1/12, 1/19, 1/26, 2/2	3:00–5:00 PM	N/A	N/A
2	YWCA Northern New Jersey	Before/After School Program	MPR A & B	2023-2024 School Year	Before & After School		Per Contract
3	YWCA Northern New Jersey	Vacation Program	MPR A & B	2/20/24-2/23/24 4/1/24-4/5/24	7:30 AM-5:30 PM		Per Contract

_____ Motion _____ Seconded
ROLL CALL

C. CURRICULUM – Mrs. Bhatia-Nigam, 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 2023-2024.

Destination
Blauvelt Mansion
Kinderkamack Business District
Memorial Field
Oradell Police and Fire Departments
Oradell Public Library
River Dell Regional Schools

_____ Motion _____ Seconded
ROLL CALL

C2. Approval of Field Trip Destination(s) for SY 2023-2024 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip destination(s) for SY 2023-2024

DESTINATION	LOCATION
AMC Theater	Paramus, NJ
Bergen Performing Arts Center	Englewood, NJ
Berrie Center at Ramapo College	Mahwah, NJ
Bowlero Fair Lawn Lanes	Fair Lawn, NJ
Branchburg Middle School	Branchburg, NJ
Bronx Zoo	Bronx, NY

Buehler Science Center	Paramus, NJ
Camp Mason	Hardwick, NJ
Emerson High School	Emerson, NJ
Ewing High School	Ewing, NJ
Iowa State University	Ames, IA
J.P. Case Middle School	Flemington, NJ
Liberty Science Center	Jersey City, NJ
Mahwah High School	Mahwah, NJ
Meadowlands Environmental Center	Lyndhurst, NJ
Michigan State University	Lansing, MI
Midland Park High School	Midland Park, NJ
Montclair State University	Montclair, NJ
Museum Village	Monroe, NY
Newark Museum	Newark, NJ
NJ Sea Grant Consortium	Sandy Hook, NJ
Planetarium at Raritan Valley	Branchburg, NJ
Princeton High School	Princeton, NJ
Secor Farms	Mahwah, NJ
Sharpe Reservation	Fishkill, NY
Turtle Back Zoo	West Orange, NJ
Westwood Theater	Westwood, NJ

_____ Motion _____ Seconded
ROLL CALL

D. FINANCE/TECHNOLOGY – Mr. Griffin, Chairperson

D1. Hand Check Payroll Register for July 30, 2023 – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for July 30, 2023 in the amount of \$150,201.89.

_____ Motion _____ Seconded
ROLL CALL

D2. Hand Check Payroll Register for August 15, 2023 – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for August 15, 2023 in the amount of **\$89,544.96**

_____ Motion _____ Seconded
ROLL CALL

- D3. Check Registers for August 16, 2023** – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the August 16, 2023 Check Registers in the following amounts:
\$74,449.98 check numbers 024030-024045 (General Account)
\$318,945.86 check numbers 024046-024091 (General Account)
\$2,518.87 check numbers 001747-001750 (Student Activities Account)

_____ Motion _____ Seconded

ROLL CALL

- D4. Approval of the Financial Reports of the Board Secretary and Treasurer** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the report of the Board Secretary, A148, and the treasurer, A149, as of June 30, 2023.

_____ 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, 2023**, 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, 2023**, 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 obligations for the remainder of the fiscal year.

_____ Motion _____ Seconded

ROLL CALL

D7. REVISED 6/14/2023 - 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 \$10,208.23 as per the recommendation of the Board’s architect as follows:

Contract: \$293,400.00
 Add: Total Change Orders
 CO #004 State Floor Re-Staining: \$7,892.50
 CO #006 Paint & Repair Stage Walls & Ceiling: \$16,489.69
 CO #007 Additional Electric Work: \$13,225.58
 CO #009 Change Lobby Wall Paint: \$3,269.75

Less: Payment Applications
 Payment App #1 – OPS Auditorium Renovation (\$167,288.76)
 Payment App #2 – OPS Auditorium Renovation (\$28,455.77)
 Payment App #3 – OPS Auditorium Renovation (\$7,989.50)
 Payment App #4 – OPS Auditorium Renovation (\$6,887.50)
 Payment App #5 – OPS Auditorium Renovation (\$64,097.74)
Payment App #6 – OPS Auditorium Renovation (\$10,208.23)

Balance to Finish: \$50,674.81

_____ Motion _____ Seconded
ROLL CALL

D8. Approval for GL Group Change Order: 002 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves GL Group, Inc. Change Order: 002 per AIA Document G701 – 2017 as approved by the Board’s architect.

_____ Motion _____ Seconded
ROLL CALL

D9. Approval of an Agreement for Non-Public School Aid Entitlement for St. Joseph’s School for SY 2023-2024 as follows:

Entitlement Category	Amount
Nursing	\$8,640.00
Security	\$14,760.00
Technology	\$3,528.00
Textbooks	\$4,162.00

_____ Motion _____ Seconded
ROLL CALL

- D10. REVISED 5/10/2023 – Approval of 2023-2024 Tax Revenue Payment Schedule** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the tax revenue payment schedule for the SY 2023-2024 below:

Date	Total Tax Levy	Date	Total Tax Levy
August 2023	\$2,238,546.80	January 2024	\$1,119,273.42
September 2023	\$1,119,273.42	February 2024	\$1,119,273.42
October 2023	\$1,119,273.42	March 2024	\$1,119,273.42
November 2023	\$1,119,273.42	April 2024	\$1,119,273.42
December 2023	\$1,119,273.42	May 2024	\$1,119,273.42
		June 2024	\$1,119,273.42
Total 2023	\$6,715,640.48	Total 2024	\$6,715,640.52
TOTAL	\$13,431,281.00		

_____ Motion _____ Seconded
ROLL CALL

- D11. Approval of YWCA of Bergen County Lease Agreement** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the lease agreement between the Oradell Board of Education and the YWCA of Bergen County for the use of the Oradell Public School to operate the Before/After-School Program from September 1, 2023 – June 30, 2024.

_____ Motion _____ Seconded
ROLL CALL

- D12. Approval of Agreement for Non-Public Nursing Services** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with the Mid-Bergen Regional Health Commission to provide non-public nursing services to St. Joseph’s students for SY 2023-2024, at an annual rate not to exceed the district’s entitlement for non-public nursing aid.

_____ 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 approves the Personnel Committee Report dated August 16, 2023.

_____ Motion _____ Seconded

ROLL CALL

G. **POLICY** – Mrs. Norian, Chairperson

H. **PUBLIC RELATIONS** – Mrs. Acosta, 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