

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**October 28, 2020**

**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**

Mr. Castro, 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. INTERIM SUPERINTENDENT'S REPORT**

**IX. BUSINESS ADMINISTRATOR'S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- October 14, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 23, 2020 Work/Business Section

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- A1. Approval of District Student Code of Conduct for SY 2020-2021 – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the District Student Code of Conduct for SY 2020-2021.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- A2. Approval of Parent-Student Handbook for SY 2020-2021 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Parent-Student Handbook for SY 2020-2021.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson**

- B1. Use of School Facilities- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approves the following requests for use of school facilities for the SY 2020-2021 in accordance with Board Policy #1330:

<b>Organization</b>	<b>Event</b>	<b>Area of Building</b>	<b>Date(s)</b>	<b>Time</b>	<b>Custodian OT</b>	<b>Facility Charge</b>
Oradell PTA (Category A)	Jack-O-Lantern Event	OPS Front Lawn	10/28/2020 - 10/30/2020	Timeslot Signup to Drop Off Pumpkins	-0-	-0-

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

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

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

- D1. **Hand Check Payroll Register for October 15, 2020**– 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 October 15, 2020 in the amount of **\$362,996.85**.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D2. **Check Register for October 15, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 15, 2020 Check Register in the amount of **\$161,895.75** check numbers **990034**.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D3. **Check Register for October 28, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 28, 2020 Check Register in the amount of **\$144,143.27** check numbers **021568-021624**.

\_\_\_\_\_ 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 Interim Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of **September 30, 2020**.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D5. **Transfer of Funds** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Monthly Transfers Report as of **September 30, 2020**, 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 **September 30, 2020**, 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. **REVISED 8/19/2020 - Approval of Special Education Programs/Services for SY 2020-21** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves retroactively the following Programs/Services for SY 2020-21.

<b>STUDENT #</b>	<b>DESCRIPTION OF PROGRAM/SERVICES</b>	<b>COST</b>
115	Northern Valley Regional High School-Valley Program (ESY tuition)	7,095.36
	Northern Valley Regional High School-Valley Program (Sept-June tuition)	70,953.64
	1:1 Aide (Sept-June)	43,396
	Speech (Sept-June) 1x/wk. @ \$65	2,600
	Occupational Therapy (ESY) 2 x \$65	520
	Parent training-1x/wk. (8/3-8/28/2020) @ \$40	160
	ABA-1x/wk. (8/3-8/28/2020) @ \$40	160
	Speech-4x/wk. (8/3-8/28/20) @ <del>\$65</del> \$80	1,280
	Occupational Therapy 2x/wk. @ \$65 (Sept-June)	5,200

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

- D8. **Submission of Comprehensive Maintenance Plan** – It is hereby moved, upon recommendation of the Interim 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 Interim Superintendent, that the Board accepts and approves the Personnel Committee Report dated **October 28, 2020**.

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

G. **POLICY**- Mrs. Levy, Chairperson

G1. First Reading of the following Policies:

	<b>Policy #</b>	<b>Description</b>
1	6171.2	Gifted And Talented
2	6173.1	Remote Learning

H. **PUBLIC RELATIONS**- 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**