

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**August 19, 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. Derian, Mr. Griffin, Mrs. Levy, Mrs. Nichols, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, and Mr. Walsh

**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**

- July 8, 2020 Work/Business Section
- July 22, 2020 Retreat Special Meeting

**APPROVAL OF MEETING MINUTES**

- June 24, 2020 Work/Business Section
- June 24, 2020 Special Meeting

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- A1. **Approval to submit the Draft Restart and Recovery Plan** - It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board retroactively approves to submit the Draft Restart and Recovery Plan to the Executive County Superintendent by August 4, 2020.

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

**ROLL CALL**

- A2. **Approval of District Mentoring Plan for SY 2020-2021:** - It is hereby moved, upon the recommendation of the Interim Superintendent, that the Board approves the District Mentoring Plan 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>Date (s)</b>       | <b>Facility Charge</b> |
|---------------------|-----------------------------|-----------------------|------------------------|
| *YWCA               | Before/After School Program | 2020-2021 School Year | As Per Contract        |

\*Pending receipt of appropriate documents

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

**ROLL CALL**

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

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

- D1. Hand Check Payroll Register for **July 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 **July 15, 2020** in the amount of **\$75,845.69**.

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

**ROLL CALL**

- D2. Hand Check Payroll Register for **July 30, 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 **July 30, 2020** in the amount of **\$80,712.43**.

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

**ROLL CALL**

- D3. Hand Check Payroll Register for **August 14, 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 **August 14, 2020** in the amount of **\$79,197.69**.

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

**ROLL CALL**

- D4. Check Register for **August 12-19, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the **August 12-19, 2020** Check Register in the amount of **\$202,242.40** check numbers **990028-990029** and **021359 - 021431**

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

**ROLL CALL**

- D5. 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 **June 30, 2020**.

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

**ROLL CALL**

D6. **Transfer of Funds** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Monthly Transfers Report as of **June 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**

D7. **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 **June 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**

D8. **Approval to renew a Software License Agreement with IXL Learning Software for the SY 2020 - 2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the software license agreement with IXL Learning Software from August 31, 2020 – August 31, 2021 at a cost of \$4,463.00.

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

**ROLL CALL**

D9. **Approve Software License Agreement with Formative. for the SY 2020 - 2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the software license agreement with Formative at a cost of \$3,999.00.

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

**ROLL CALL**

D10. **Approval of Special Education Programs/Services for SY 2020-21** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Programs/Services for SY 2020-21.

| STUDENT # | DESCRIPTION OF PROGRAM/SERVICES                  | COST        |
|-----------|--------------------------------------------------|-------------|
| 134       | BF Gibbs School-New Milford (ESY tuition & aide) | \$ 3,100.00 |

|     |                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                  |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
|     | BF Gibbs School-New Milford (Sept-June tuition)<br>Aide (Sept-June)                                                                                                                                                                                                                                                                                                                               | 42,525.00<br>30,000.00                                                           |
| 108 | BF Gibbs School-New Milford (ESY tuition)<br><br>BF Gibbs School-New Milford (Sept-June tuition)                                                                                                                                                                                                                                                                                                  | 3,100.00<br><br>42,525.00                                                        |
| 116 | BF Gibbs School-New Milford (ESY tuition & aide)<br><br>BF Gibbs School-New Milford (Sept-June tuition)<br>Aide (Sept-June)                                                                                                                                                                                                                                                                       | 3,100.00<br><br>42,525.00<br>30,000.00                                           |
| 135 | <b>River Edge Public School (ESY tuition)</b><br>Karen Willick - OT Services (1x/wk @ \$45.00)<br><br><b>River Edge Public School (Sept-June tuition)</b><br>Karen Willick - OT Services (2x/wk @ \$45.00)                                                                                                                                                                                        | (anticipated)_____<br>180<br><br>(anticipated)_____<br>3,600                     |
| 115 | Northern Valley Regional High School-Valley Program (ESY tuition)<br><br>Northern Valley Regional High School-Valley Program (Sept-June tuition)<br>1:1 Aide (Sept-June)<br><br>Occupational Therapy (ESY) 2 x \$65<br>Parent training-1x/wk (8/3-8/28/2020) @ \$40<br>ABA-1x/wk (8/3-8/28/2020) @ \$40<br>Speech-4x/wk (8/3-8/28/20) @ \$65<br><br>Occupational Therapy 2x/wk @ \$65 (Sept-June) | 7,095.36<br><br>70,953.64<br>43,396<br><br>520<br>160<br>160<br>260<br><br>5,200 |
| 136 | Northern Valley Regional High School-Valley Program (ESY tuition)<br><br>Northern Valley Regional High School-Valley Program (Sept-June tuition)<br><br>Occupational Therapy (ESY) 2x/wk @ \$65<br><br>Occupational Therapy (Sept-June) 2x/wk @ \$65                                                                                                                                              | 7,095.36<br><br>70,953.64<br><br>520.00<br><br>5,200.00                          |
| 104 | Northern Valley Regional High School-Valley Program (ESY tuition)<br><br>Northern Valley Regional High School-Valley Program (Sept-June tuition)<br><br>Occupational Therapy (ESY) 2x/wk @ \$65                                                                                                                                                                                                   | 7,095.36<br><br>70,953.64<br><br>520.00                                          |

|     |                                                                           |                      |
|-----|---------------------------------------------------------------------------|----------------------|
|     | Occupational Therapy (Sept-June) 2x/wk @ \$65                             | 5,200.00             |
|     | COR-1 hour/wk ABA @ \$65 (July 2020-June 2021)                            | 3,185.00             |
|     | COR-2 hours/month Program Coordination @ \$110<br>(July 2020-June 2021)   | 2,640.00             |
| 94  | 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            |
|     | Occupational Therapy (ESY) 2x/wk @ \$65                                   | 520.00               |
|     | Occupational Therapy (Sept-June) 2x/wk @ \$65                             | 5,200.00             |
|     | Starlight Agency (Nurse Aide on Bus Sept-June)                            | (anticipated) 52,000 |
|     | COR - 2 hours/wk ABA @ \$65 (July 2020-June 2021)                         | 6,370.00             |
|     | COR - 2 hours/month Program Coordination @ \$110<br>(July 2020-June 2021) | 2,640.00             |
| 133 | Northern Valley Regional High School-Valley Program (Sept-June tuition)   | 70,954.00            |
|     | Aide (Sept-June)                                                          | 43,396.00            |
|     | Occupational Therapy 1x/wk @ \$65                                         | 2,600.00             |
| 110 | Northern Valley Regional High School-Valley Program (ESY tuition)         | 7,095                |
|     | Aide(ESY)                                                                 | 4,340.00             |
|     | Occupational Therapy (ESY) 3x/wk @ \$65                                   | 780.00               |
|     | Physical Therapy (ESY) 3x/wk @ \$65                                       | 780.00               |
|     | CTC Academy (Sept-June tuition)                                           | 83,514.00            |
| 80  | Northern Valley Regional High School-TIP Program (ESY tuition)            | 4,350.80             |
|     | Northern Valley Regional High School-TIP Program (Sept-June tuition)      | 43,508.20            |
| 117 | Deron School (ESY tuition)                                                | 10,378.80            |
|     | Aide (ESY)                                                                | 4,650.00             |
|     | COR Behavioral-Speech 1x/wk (7/1-8/28/2020) @ \$140                       | 1,120                |
|     | Deron School (Sept-June tuition)                                          | 62,272.80            |
|     | Aide (Sept-June)                                                          | 27,900.00            |

|     |                                         |           |
|-----|-----------------------------------------|-----------|
| 141 | Chapel Hill Academy (ESY tuition)       | 10,560.00 |
|     | Chapel Hill Academy (Sept-June tuition) | 63,360.00 |

D11. **Approval of Special Education Professional Services for SY 2020-21** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/ Services for SY 2020-21.

| Vendor                   | Service(s)                          | Rate              |
|--------------------------|-------------------------------------|-------------------|
| The COR Behavioral Group | Discrete Trial & ABA Therapy        | \$65.00 per hour  |
| The COR Behavioral Group | Parent Training by BCBA/Coordinator | \$110.00 per hour |
| The COR Behavioral Group | Speech Therapy                      | \$140 per hour    |
| Karen Willick            | Occupational Therapy                | \$90 per hour     |

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

**ROLL CALL**

D12. Approval of YWCA of Bergen County Lease Agreement – It is hereby moved, upon recommendation of the Interim 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, 2020 through June 30, 2021.

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

**ROLL CALL**

D13. Approval of an agreement for Non-Public School Aid Entitlement for St. Joseph School as follows for SY 2020-2021:

| Entitlement Category | Amount     |
|----------------------|------------|
| Nursing              | TBD        |
| Security             | TBD        |
| Technology           | TBD        |
| Textbooks            | \$3,421.00 |

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

**ROLL CALL**

D14. **Approval of revised state aid** - Resolved, that the Board of Education, upon recommendation of the Interim Superintendent, approve the revised state aid.

Whereas, on July 10, 2020 the New Jersey Department of Education (NJDOE) posted revised state aid notices for districts which indicated a decrease in state aid compared to the district’s February 27, 2020 state aid notice; and

Whereas, districts may increase the amount of unassigned general fund surplus budgeted in the original budget certified for taxes to provide the resources necessary to address the reduction to 2020-2021 state aid; and

Whereas, NJDOE grants this permission pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3 (b) and (c);

NOW THEREFORE BE IT RESOLVED that the Oradell Board of Education appropriate \$56,811 from general fund surplus into the 2020-2021 budget.

\_\_\_\_\_ 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 **August 19, 2020**.

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

**ROLL CALL**

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

G1. First Reading of the following Policies and Regulations:

| <b>Policy #</b> | <b>Description</b>                    |
|-----------------|---------------------------------------|
| 1250            | Visitors                              |
| 3510            | Operation and Maintenance of Plant    |
| 3541.33         | Transportation Safety                 |
| 5141.2          | Illness                               |
| 5141.3          | Health Examinations and Immunizations |

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

**ROLL CALL**

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**