

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
SPECIAL MEETING- BOARD RETREAT

Oradell Public School Auditorium

July 22, 2020

TENTATIVE AGENDA

I. CALL TO ORDER- TBD.

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

Mr. Matthew Lee, NJSBA Facilitator will conduct the annual Board Retreat

- Board Self-Evaluation
- Update on the Board Goals

VIII. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **REVISE 01/06/2020** Approval of 2020-2021 School Calendar – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the 2020-2021 School Calendar.

_____ Motion _____ Seconded

ROLL CALL

B. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Interim Chairperson

- B1. Approval of purchase from The Pizzuto Group, Inc. – It is hereby moved upon, the recommendation of the Interim Superintendent, that the Board approves the purchase of clear acrylic dividers for the reopening plan through the New Jersey State approved Co-op #65MCESSCP. Purchasing Price of ESCNJ 20/21-01 bid prepared, advertised, and received by the ESC of Morris County School District for the NJ State approved cooperative pricing members in the total amount of \$18,536.01.

_____ Motion _____ Seconded

ROLL CALL

C. PERSONNEL- Mrs. Walker, Chairperson

- C1. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education accepts with regret the resignation for the following individual be accepted on the date indicated:

Last Name	First Name	Position / Position Code #	Effective Date
Distler	Linda	Supervisor of Special Services / #0324	8/28/2020

_____ Motion _____ Seconded

ROLL CALL

IX. OPEN TO THE PUBLIC

X. OLD BUSINESS

XI. NEW BUSINESS

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