

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
ORADELL PUBLIC SCHOOL AUDITORIUM
SEPTEMBER 6, 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

IX. BUSINESS ADMINISTRATOR’S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES
August 16, 2023 Work/Business Session

APPROVAL OF MEETING MINUTES

July 26, 2023 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

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	Oradell Jr. Basketball	Recreational Basketball	MPR & GYM	11/27/2023-3/15/2024	M-F 4:30 AM -9:30 PM SAT 8:00 AM – 6:00 PM SUN 11:30 AM – 6 PM	TBD	TBD
2	Child Evangelism Fellowship	Good News Club	Classroom	Mondays from 10/23/23 – 5/20/24	3:00 PM – 4:30 PM	N/A	N/A
3	Cub Scouts	Cub Scout Informational Event	Front Lawn	9/13/2023	5:00 PM – 8:30 PM	N/A	N/A
4	Girl Scouts	Girl Scout Meeting	Library	9/22/2023 and 10/20/2023	3:00 PM – 4:15 PM	N/A	N/A
5	Borough of Oradell	Recreation Committee Halloween Party	MPR	10/27/2023	5:00 PM – 9:30 PM	N/A	TBD

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM – Mrs. Bhatia-Nigam, Chairperson

C1. 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
Carteret High School	Carteret, NJ
Millburn High School	Millburn, NJ

C2. Approval of Revised Curriculum - It is hereby moved, upon recommendation of the Superintendent, that the Board approve the curriculum for SY 2023-2024 in the following areas:

- Comprehensive Health and Phys Ed Curriculum
- ESL Curriculum
- Library Curriculum
- Math Curriculum
- Music and Dance Curriculum
- Visual and Media Arts Curriculum
- Reading Curriculum
- Science Curriculum
- Social Studies Curriculum
- World Language Curriculum
- Writing Curriculum

_____ Motion _____ Seconded
ROLL CALL

D. FINANCE/TECHNOLOGY – Mr. Griffin, Chairperson

D1. Hand Check Payroll Register for August 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 August 30, 2023 in the amount of \$86,263.30.

D2. Check Journals for August 2023 – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements for the month of August 2023 Check Journals in the amount of \$XXX,XXX check numbers XXXXX-XXXXX.

D3. Transfer of Funds – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **August 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.

D4. 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 **August 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.

D5. Approval of the Bloodborne Pathogens Program Agreement with the Bergen County Department of Health Services– It is hereby moved, upon recommendation of the Superintendent, that the board approves the Bloodborne Pathogens Program Agreement covering the 2023-2024 and 2024-2025 school years. Training Services at a cost of \$15/trained employee and Administrative Services at a cost of \$10/trained employee.

D6. Approval of an Agreement with Remind101, Inc. – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the agreement with Remind101, Inc. at a cost of \$3,200.00.

D7. Approval of a Pilot Program with Orcam Learn for Schools - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the Pilot Program with Orcam Learn for Schools at a cost of \$700.

D8. Approval of Special Education Programs/Services for SY 2023-2024 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2023-2024.

Student #148	Step by Step Program Cresskill Public School (September 2023 – June 2024 Tuition)	Cost: \$69,226
-----------------	---	-------------------

_____ 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 September 6, 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