

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
April 14, 2021**

MINUTES

I. *The meeting was called to order at 7:37 p.m. by Mrs. Nichols.*

II. *The Flag Salute was led by Mrs. Norian.*

III. *The Sunshine Law Statement was read by Mrs. Nichols.*

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. *The Mission Statement was read by Mr. Derian.*

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**

Present: Mrs. Bhatia–Nigam, Mr. Griffin, Mrs. Levy, Mrs. Norian, Mrs. Walker, Mr. Walsh, Mr. Derian and Mrs. Nichols.

Mrs. Shapiro was absent

Also present were Mrs. Longo, Interim Superintendent, John M. Marmora, Business Administrator/Board Secretary, 1 member of the administration, and approximately 1 member.

VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

- *Ms. Bozios commented on how pleased the Administrative Team is in regards to the new Music and Art Teacher hired on the agenda.*

VII. **BOARD PRESIDENT’S REMARKS**

- *Mrs. Nichols reminded the Members the Financial Disclosures are due on April 30, 2021.*

VIII. **INTERIM SUPERINTENDENT’S REPORT– None**

IX. BUSINESS ADMINISTRATOR’S REPORT – None

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Norian, the approval of Meeting Minutes of 03/10/2021, and the review of Meeting Minutes of 03/24/2021 were approved and carried by a roll call vote of 8-0. Mrs. Shapiro was absent.

REVIEW OF MEETING MINUTES

- March 24, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- March 10, 2021 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS – None

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson – *None*

C. CURRICULUM- Mrs. Norian, Chairperson

Mrs. Norian asked Mrs. Longo is she could send the minutes and presentation documents reviewed from the previous committee meeting to all the Board Members.

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved D1-D4. Mrs. Shapiro was absent.

- D1. Hand Check Payroll Register for **March 30, 2021**– 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 March 30, 2021 in the amount of **\$363,721.68**.
- D2. Check Register for **April 14, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the April 14, 2021 Check Register in the amount of **\$56,752.46 check numbers 001537 and 021961 – 021990 (void 021982)**.
- D3. **Approve Agreement to Purchase through the Alliance for Competitive Energy Services (“ACES”)** – It is hereby moved, upon recommendation of the Interim

Superintendent, that the Board approve the cooperative pricing agreement with NJSBA through the Alliance for Competitive Energy Services (“ACES”).

- D4. Approval of Special Education Service Contract with AGS Educational Therapy Services, LLC for SY 2020-2021 and Extended School Year.** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves a contract with AGS Educational Therapy Services, LLC. for **Speech Therapy Services and Compensatory Sessions at \$200 per hour.**

E. NJSBA/ BCSBA DELEGATE REPORT- Mr. Walsh, Delegate – *None*

F. PERSONNEL- Mrs. Walker, Chairperson

Mrs. Walker mentioned the Personnel Committee met tonight.

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved F1-F2. Mrs. Shapiro was absent.

F1. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the Personnel Committee Report dated **April 14, 2021.**

F2. It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the OEA Collective Bargaining Side Bar Agreement.

G. POLICY- Mrs. Levy, Chairperson – *None*

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

Mr. Griffin will meet with Mrs. Nichols and Mr. Derian to see where the Public Relations Committee will be heading in the future.

I. COVID-19 TASK FORCE- Mr. Griffin, Chairperson

Mr. Griffin reported that next committee meeting will be in May.

XII. OPEN TO THE PUBLIC – None

XIII. OLD BUSINESS – None

XIV. NEW BUSINESS

Mrs. Nigam asked if the Board Covid Task Force had any input in regards to the return of full day scheduling. Mr. Griffin responded.

Mrs. Levy expressed she was happy to see the music program is getting additional help and substitute teacher Ms. Choka will be returning to Oradell Public School.

Mr. Derian as Chair of Building and Grounds offered assistance if the Administration Team needs help in transitioning back to in person instruction in September to avoid being in mode.

XV. ADJOURNMENT

A motion by Mrs. Norian, and seconded by Mrs. Walker, and carried a roll call vote of 8-0, the meeting was adjourned at 7:49 pm. Mrs. Shapiro was absent.

Respectfully Submitted,



John M. Marmora
Business Administrator/Board Secretary

DRAFT