

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

July 8, 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

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

APPROVAL OF MEETING MINUTES

- June 10, 2020 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

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

C. CURRICULUM- Mrs. Norian, Chairperson

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check **Payroll Register for June 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 June 30, 2020 in the amount of **\$3,552.00.**

_____ Motion _____ Seconded

ROLL CALL

D2. **Check Register for June 25 - 30, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the June 25 - 30, 2020 Check Register in the amount of \$**XXXXXX** check numbers **021307 - XXXXXX**.

_____ Motion _____ Seconded
ROLL CALL

D3. **Check Register for July 8, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the July 8, 2020 Check Register in the amount of \$**XXXXXX** check numbers **XXXXXX - XXXXXX**.

_____ Motion _____ Seconded
ROLL CALL

D4. **Approval to Award a Contract to Angel’s Landscape Contractors & Suburban Sidewalks, Inc.** - It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the award of a contract to Angel’s Landscape Contractors & Suburban Sidewalks, Inc. of Garfield, New Jersey, for the repair and replacement of sidewalks and walkways in the amount of **\$39,000**.

_____ Motion _____ Seconded
ROLL CALL

D5. **Approval of the Uniform Minimum Chart of Accounts for SY 2020-2021** – It is hereby moved that the Board approve the Uniform Minimum Chart of Accounts for SY 2020-2021, which are on file in the Business Administrator/Board Secretary’s office.

_____ Motion _____ Seconded
ROLL CALL

D6. **Approval of Representatives Requesting State and Federal Funds** – It is hereby moved, upon the recommendation of the Interim Superintendent, that the Oradell Board of Education approves the Interim Superintendent and/or the Business Administrator/Board Secretary to be designated as the Board’s Agents to Request State and Federal Funds for **SY 2020-2021**.

_____ Motion _____ Seconded
ROLL CALL

D7. **Approval of Newsela License for SY 2020-2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the renewal of Newsela License for the SY 2020-2021 in the amount of **\$4,900**.

_____ Motion _____ Seconded

ROLL CALL

D8. **Approval of Shared Services Agreement with River Dell Regional School District Board of Education for Scavenger/Recycling Services with Interstate Waste for SY 2020-2021** – It is hereby moved upon the recommendation of the Interim Superintendent, the Board approves the following resolution:

WHEREAS, the Oradell Board of Education (hereinafter referred to as “the Oradell Board”) and the River Dell Regional School District Board of Education (hereinafter referred to as the River Dell Board”) are parties to a shared services agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et seq., whereby the River Dell Board is authorized to solicit bids for Scavenger/Recycling Services (hereinafter referred to as the “Services”) on behalf of the Oradell Board; and

WHEREAS, the River Dell Regional School District Board of Education (hereinafter referred to as the “Board”) advertised for bids for Scavenger/Recycling Services (hereinafter referred to as the “Services”); and

WHEREAS, on February 14, 2020, the Board received one (1) bid for the Services, submitted by Interstate Waste Services of New Jersey, Inc. (hereinafter referred to as “Interstate Waste”) with a base bid in the amount of \$17,391.24, representing the combined cost per year in the amount of \$5,626.56 for the 2020-2021 school year; \$5,795.40 for the 2021-2022 school year; and \$5,969.28 for the 2022-2023 school year; and

WHEREAS, the bid submitted by Interstate Waste is the lowest responsible bid for the Services and the Board is desirous of awarding the contract for the Services to Interstate Waste.

NOW, THEREFORE, BE IT RESOLVED that the Oradell Board of Education hereby awards the bid for Scavenger/Recycling Services to Interstate Waste Services of New Jersey, Inc. in the amount of \$17,391.24,

representing the combined cost per year in the amount of \$5,626.56 for the 2020-2021 school year; \$5,795.40 for the 2021-2022 school year; and \$5,969.28 for the 2022-2023 school year. The Oradell Board of Education reserves the right to extend the contract in its sole discretion for two (2) additional years, in accordance with N.J.S.A. 18A:18A-42.

BE IT FURTHER RESOLVED that this award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and performance bond as required in the specifications, together with an executed agreement, as prepared on behalf of the Board, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

_____ Motion _____ Seconded

ROLL CALL

- D9. **Approval of LinkIt! Software for SY 2020-2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the renewal of LinkIt! Software for the SY 2020-2021 in the amount of **\$11,596**.

_____ 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 **July 8, 2020**.

_____ Motion _____ Seconded

ROLL CALL

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

- 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