

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Auditorium  
June 8, 2022**

**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, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, 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

- May 25, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- May 11, 2022 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- A1. **HIB Report for April 2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education affirms the decision and findings of the listed HIB Reports as reported by the Superintendent to the Board of Education:

1	4.7.22.1
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\_\_\_\_\_ Motion \_\_\_\_\_ Seconded

**ROLL CALL**

**B. BUILDING & 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 2021 -2022** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Dates)	Time	Custodian OT	Facility Charge
1	Oradell Public School (Category A)	6 <sup>th</sup> Grade Awards Ceremony/Spirit Night	Auditorium	06/14/22 ,Tues	6:00 p.m.- 9:00p.m.	-0-	-0-

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

- C1. **Approval of Curriculum** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised curriculum listed below for use in **SY 2022-2023**:

Subject	Grades
Visual Arts and Media Arts	K-6
World Language	K-6

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

**ROLL CALL**

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

- D1. **Hand Check Payroll Register for May 30, 2022**– 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 May 30, 2022 in the amount of **\$377,500.04**.

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

**ROLL CALL**

- D2. **Check Register for June 8, 2022** - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the June 8, 2022 Check Register in the amount of **\$86,214.83** check numbers **990083-990084, 001579-001580 and 022918 - 022948**.

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

**ROLL CALL**

- D3. **Approval of Parent Contract for Student Transportation for SY 2021 – 2022.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves a Parental Contract for Student Transportation, Contract # 22-01, effective June 1, 2022 through June 30, 2022.

Subject to approval of the County Superintendent of Schools.

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

**ROLL CALL**

- D4. **Approval of Homebound Instruction Services Agreement for SY 2021-2022** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Home Instruction Service Agreement with **Silvergate Prep Academic Excellence and Therapeutic Innovation** for SY 2021-2022 at a rate of **\$50.00 per hour** for 10 hours a week.

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

**ROLL CALL**

- D5. **Approval of Purchase of Cameras from Monarch Technology Solutions, LLC** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of Outdoor and Indoor Security Cameras through the **PEPPM Purchasing Cooperative awarded contract #528897-284 to Monarch Technology Solutions, LLC at the purchase price of \$45,710.75, Using Emergency Reserve Funds**.

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

**ROLL CALL**

- D6. **Approval of Purchase of Chromebooks from Dell Marketing LP** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the

purchase of Chromebooks through the **State of NJ awarded contract #M0483/19TELE000656 to Dell Marketing LP at the purchase price of \$76,937.50.**

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

**ROLL CALL**

- D7. **Approval of purchase of server from Dell Marketing LP** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of the District’s server replacement through the **State of NJ awarded contract #M0483/19TELE000656 to Dell Marketing LP at the purchase price of \$8,651.06.**

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

**ROLL CALL**

- D8. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation a donation in the amount of \$2,600 from Odyssey Parents for Odyssey of the Mind Program Prop Transport.

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

**ROLL CALL**

- D9. **Acceptance of a Donation** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation the donation of a SOL 3D scanner valued at \$799 from the Edison Innovation Foundation in recognition of the Oradell Public School team’s performance in the 2021-2022 Thomas Edison Pitch Contest.

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

**ROLL CALL**

- D10. **Approval of Renewal Contract - Computer Solutions, Inc.** – it is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with Computer Solutions, Inc. for Budgetary, Payroll and Human Resources Software Support from **July 1, 2022 – June 30, 2023** for an annual cost of **\$8,796.48**. A 2% discount is offered for full payment made prior to August 1, 2022.

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

**ROLL CALL**

- D11. **Approval of Renewal Contract - Educational Data Services, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the contract with Ed-Data Services, Inc., for Cooperative Bidding Maintenance Program from **July 1, 2022 – June 30, 2023 in the amount of \$2,560.00** for the licensing and maintenance fee.

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

**ROLL CALL**

- D12. **Approval of Renewal Contract - Frontline Technologies** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Attendance-Substitute Management, Employee Evaluation Management and Applicant Tracking,



D26. **Approval of Renewal Contract - JAMF Pro (Casper Suite)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve of JAMF Pro (Casper Suite) for iOS and MAC from **July 15, 2022 - July 14, 2023, at a cost of \$5,328.**

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

**ROLL CALL**

D29. **Acceptance of Student Accident Renewal Rates for the SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the renewal rates with **Monarch Management Corporation** of Cherry Hill, New Jersey, for 2022-2023 School Year.

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

**ROLL CALL**

D31. Approval of Procurement of Goods – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following:

**WHEREAS**, Title 18A:18A-10 provides that “A Board of Education without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”, and

**WHEREAS**, the Oradell School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

**WHEREAS**, the Oradell School District Board of Education desires to authorize its purchasing agent for the period **July 1, 2022 to June 30, 2023** to make any and all purchases necessary to meet the needs of the school district throughout the school year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Oradell School District Board of Education does hereby authorize the district purchasing agent to make purchase of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on the State of New Jersey website at:

<https://www.state.nj.us/treasury/purchase/>

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

**ROLL CALL**

D32. Approval to Participate in **Cooperative Pricing Agreements** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Cooperative Pricing Agreement between the Oradell Board of Education and the following Cooperative Pricing Agreements for the **2022-2023 SY**, at no annual fee.

1. BergenBids – Bergen County Division of Purchasing
2. Educational Data Services Inc.
3. Educational Services Commission of New Jersey
4. Equalis Group Purchasing Program

5. Hunterdon County Educational Services Commission
6. New Jersey Cooperative Purchase Alliance
7. NJSBA Cooperative Pricing System
8. PEPPM Purchasing Cooperative
9. U.S. Communities Government Purchasing Alliance

\_\_\_\_\_ 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 accepts and approves the Personnel Committee Report dated **June 8, 2022**.

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

**ROLL CALL**

G. **POLICY-** Mrs. Bhatia-Nigam, Chairperson

H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson

I. **COVID-19 TASK FORCE-** 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**