ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium May 12, 2021

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 <u>The Record</u> and <u>Town News</u> 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. Bhatia-Nigam, Mr. Griffin, Mrs. Levy, 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. INTERIM SUPERINTENDENT'S REPORT
- IX. BUSINESS ADMINISTRATOR'S REPORT
- X. MINUTES

REVIEW OF MEETING MINUTES

• April 28, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

XI.

AFFRO	VAL OF MEETING MINUTES			
• ,	April 14, 2021 Work/Business Section			
	Motion Seconded			
ROLL (
COMM	ITTEE REPORTS/ACTIONS			
A. ADN	MINISTRATIVE ITEMS			
A1.	Approval of 2021-2022 Twelve Month Employee Holiday Schedule(s) – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board accepts and approves the 2021-2022 Twelve Month Employee Holiday Schedule(s).			
	Motion Seconded			
	ROLL CALL			
A2.	Special Education Week in New Jersey, May 9-15, 2021			
Proclamation declaring May 9, 2021 through May 15, 2021 as Special Education Week:				
	WHEREAS, more than 250,000 children receive special education instruction are enrolled in New Jersey's public and private schools; and			
WHEREAS, thousands of parents, teachers, parents, child study team members school administrators generously give their time and energy to support the learn needs of students who receive special education; and				
	WHEREAS , since 1985, the New Jersey School Boards Association and "ASAH (Association of Schools and Agencies for the Handicapped)serving the private special education community since 1974" have sponsored Special Education Week in New Jersey; and			
	WHEREAS , four imaginative programs will be recognized as part of its celebration of Special Education Week, the NJSBA and ASAH, since 2002, have sponsored an "Innovations in Special Education" program that has drawn wide interest from the state's special education community and			
	WHEREAS , the Public School Districts and the Private Schools of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this and as members of society; and			
	THEREFORE, BE IT RESOLVED , that the Oradell Board of Education, does hereby recognize the Week of May 9th through May 15th, 2021 as Special Education Week.			
	Motion Seconded			

ROLL CALL

- B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson
- C. CURRICULUM- Mrs. Norian, Chairperson
- D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson
 - D1. Hand Check Payroll Register for April 30, 2021 It is hereby moved, upon the il

	recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for April 30, 2021 in the amount of \$349,965.15.		
	Motion Seconded		
	ROLL CALL		
D2.	Check Register for May 12, 2021 - It is hereby moved, upon recommendation of the		
	Business Administrator/ Board Secretary, that the Board approves the disbursements on		
	the May 12, 2021 Check Register in the amount of \$122,255.06 check numbers 1540-		
	1541 and 022022 - 022055 .		
	Motion Seconded		
	ROLL CALL		
D3.	Approval of the Financial Reports of the Board Secretary and Treasurer – It is hereby		
	moved, upon the recommendation of the Interim Superintendent, that the Board		
	approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of		
	March 31, 2021.		
	Motion Seconded		
	ROLL CALL		
D4.	Transfer of Funds – It is hereby moved, upon recommendation of the Interim		
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Superintendent, that the Board approves the Monthly Transfers Report as of March 31, **2021**, 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.

___ Motion _____ Seconded

ROLL CALL

Monthly Budgetary Line Item Certification – RESOLVED, that the Board Secretary D5. for the Oradell Board of Education certifies that pursuant to N.J.A.C 6A:23A-16.10 (c) 3 as of March 31, 2021, 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 obligation for the remainder of the fiscal year.

	the District's infancial congation for the remainder of the fiscal year.			
	Motion	Seconded		
	ROLL CALL			
D6.	Authorization to Implement the 2021-2022 School District Budget – It is hereby			
	moved, upon recommendation of the Interim Superintendent, that the Board authorizes			
	the Interim Superintendent and the School Business Administrator to implement the			
	2021-2022 School District Budget pursuar	nt to local and state policies.		
	Motion	Seconded		
	ROLL CALL	Seconded		
D7.	Approval of 2021-2022 Tuition Rates – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the 2021-2022 Tuition Rates as			
	follows:	approves the 2021-2022 Tutton Rates as		
	Preschool/Kindergarten	\$16,338		
	Grades 1-5	\$14,516		
	Grade 6	\$13,004		
	LLD	\$33,694		
	PreK PT	\$17,931		

ROLL CALL

D8. **Approval of 2021-2022 Tax Revenue Payment Schedule** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the tax revenue payment schedule for the SY 2021-2022 below:

__Motion ______Seconded

Date	Amount	Date	Amount
August 2021	\$2,136,505.80	January 2022	\$1,068,252.92
September 2021	\$1,068,252.92	February 2022	\$1,068,252.92
October 2021	\$1,068,252.92	March 2022	\$1,068,252.92
November 2021	\$1,068,252.92	April 2022	\$1,068,252.92
December 2021	\$1,068,252.92	May 2022	\$1,068,252.92
		June 2022	\$1,068,252.92
Total 2021	\$6,409,517.48	Total 2022	\$6,409,517.52
TOTAL	\$12,819,035		

		Motion Seconded		
		ROLL CALL		
	E. NJSBA/BCSBA DELEGATE REPORT- Mr. Walsh, DelegateF. 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 May 12, 2021 .		
		Motion Seconded		
		ROLL CALL		
	G.	POLICY- Mrs. Levy, Chairperson		
	Н.	PUBLIC RELATIONS- Mr. Griffin, Chairperson		
	I.	COVID-19 TASK FORCE- Mr. Griffin, Chairperson		
XII.	OPEN TO THE PUBLIC			
XIII.				
AIII.	Oi	LD BUSINESS		
XIV.	NE	CW BUSINESS		
XV.	CI	OSED SESSION- (IF NECESSARY)		
		(NOTICE: Public action may be taken after Closed Session concludes.)		
		HEREAS , a matter to be considered by the Board of Education deals with rsonnel, negotiations and/or possible litigation, and		
	W	HEREAS, public disclosure of this matter may be prejudicial to the public good,		
		DW, THEREFORE, BE IT RESOLVED , that this matter be considered in a eting closed to the public; and		
		IT FURTHER RESOLVED, that the Minutes of this meeting be sealed all the matter is resolved.		
		Motion Seconded		
	R(OLL CALL		

XVI.	ADJOURNMENT		
		Motion	Seconded
	ROLL CALL		