

**ORADELL BOARD OF EDUCATION**

**ORADELL, NEW JERSEY 07649**

**PUBLIC WORK/BUSINESS SESSION MEETING**

**Oradell Public School Auditorium**

**November 11, 2020**

**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. 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**

- HIB Self- Assessment Presentation (Megan Bozios)

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

REVIEW OF MEETING MINUTES

- October 28, 2020 Work/Business Section
- October 27, 2020 Special Meeting
- October 26, 2020 Special Meeting

APPROVAL OF MEETING MINUTES

- October 14, 2020 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

A1. Approval of the Annual District Goals- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board of Education approves the following Annual District Goals:

1. Increase the number of students on the New Jersey Student Learning Assessment (NJSLA) who move from Approaching (or below) to either Meeting or Exceeding Expectations in Math (Target score of 80%), and English - Language Arts (Target Score of 90%). In the absence of the administration of the NJSLA, the goal will be revised to demonstrate growth between Linkit! Form A (September) and Linkit! Form C (June) with a target increase of 10 percentage points on ELA and a growth of 25 percentage points in Mathematics.
2. Increase integration of technology into the teaching and learning process to increase student engagement and student achievement.
3. Build documented systems of support to address the social/emotional needs of students, staff and families.

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

**ROLL CALL**

- A2. RESOLVED, that the Board approve the School Self-Assessment under the Anti Bullying Bill of Rights Act for SY 2020-2021, and further that the Board approve the Submission of the Oradell Public School District Self-Assessment for SY 2020-2021.

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

**ROLL CALL**

- A3. **REVISE 4/29/20:** The Board approves the formation of the Affirmative Action Team (AAT) for the purpose of revising the Comprehensive Equity Plan for 2020-2021. AAT members are:

Barbara Longo – District Affirmative Action Officer  
~~Linda Distler, Supv. Of Special Services – School Administrator~~  
 Michael Hagopian, Assistant Principal – School Administrator  
 Jean Cleary, ESL – Teacher

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

**ROLL CALL**

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

- B1. **Approval of School Safety and Security Plan Annual Review Statement of Assurance for SY 2020-2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the 2020-2021 School Safety and Security Plan Annual Review Statement of Assurance for submission to the County Office of Education.

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

**ROLL CALL**

- B2. **Approval of Health and Safety Evaluation of School Building Checklist for SY 2020-2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the 2020-2021 Health and Safety Evaluation of School Building Checklist for submission to the County Office of Education.

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

**ROLL CALL**

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

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

- D1. Hand Check Payroll Register for **October 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 October 30, 2020 in the amount of **\$363,357.25**

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

**ROLL CALL**

- D2. Check Register for **October 29, 2020 – November 11, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the **October 29, 2020 – November 11, 2020** Check Register in the amount of **\$173,004.67** check numbers **990035** and **021625 - 021666**.

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

**ROLL CALL**

- D3. **Authorization to Submit an Amendment to a Grant** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the **SY 2020-2021 ESSA grant for the purpose of bringing in the SY 2019-2020 approved carryover balances into the SY 2020-21 grant.**

<b>Grant</b>	<b>Amount</b>
Title IA	\$10,727
Title IIA	\$12,503
Title III	\$10,738
Title III-Immigrant	\$1,364
Title IV	\$1,190

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

**ROLL CALL**

- D4. **Authorization to Submit an Amendment to a Grant** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the **SY 2020-2021 IDEA grant for the purpose of bringing in the SY 2019-2020 approved carryover balances into the SY 2020-2021 grant.**

<b>Grant</b>	<b>Amount</b>
IDEA-Basic	\$195,408
IDEA-Pre-School	\$13,459

\_\_\_\_\_ 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 November 11, 2020.**

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

**ROLL CALL**

F2. **REVISE 6/24/20: Approval of Appointments for SY 2020 -2021** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following appointments for SY 2020–2021, no additional stipends or salary:

1	Environmental Protection / Right to Know / PEOSHA / AHERA / Indoor Air Quality / Asbestos Management Officers	Supervisor of Building & Grounds
2	Integrated Pest Management Coordinator	Supervisor of Building & Grounds
3	Public Agency Compliance Officer / Record Custodian	School Business Administrator
4	Affirmative Action Officer & Title IX Compliance Officer	Interim Superintendent
5	Affirmative Action Officer for Students with Disabilities	<del>Supervisor of Special Services</del> Assistant Principal(s)
6	Custodian of Records (OPRA)	School Business Administrator – Business Items / Personnel- Interim Superintendent
7	Custodian of Student Records	Business Administrator
8	504 Compliance Officer(s)	Assistant Principal(s)
9	Chairperson for State and Federal Mandated Programs	Interim Superintendent
10	Blood Borne Pathogens - Contact Person	School Nurse
11	District Anti-Bullying Coordinator	Principal
12	School Anti-Bullying Specialist	School Psychologist, Assistant Principal(s)
13	Liaison for Homeless Children	School Social Worker

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

**ROLL CALL**

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

G1. Second Reading and adoption of the following Policies:

	<b>Policy #</b>	<b>Description</b>
1	6171.2	Gifted And Talented
2	6173.1	Remote Learning

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

**ROLL CALL**

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**