

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
October 13, 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 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. 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. SUPERINTENDENT'S REPORT

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- September 22, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 1, 2021 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Approval of the Merit Goal Submission** - It is hereby moved, upon recommendation of the Superintendent, that Board of Education approves the submission of the attached Merit Goal for the Business Administrator/ Board Secretary John M. Marmora for the 2021-2022 school year to the Executive County Superintendent for approval.

_____ 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 PTA (Category A)	Fall Garden Cleanup	Back Lawn Garden Beds	9/28/21,Tues. 10/3/21,Sun.	3:00P.M.-5:00 P.M. 1:00P.M.-4:00 P.M.	-0-	-0-
2.	Oradell PTA (Category A)	Legislative Committee Meet the BOE Candidate Night	Auditorium	10/6/21, Wed.	7:00P.M.-10:00 P.M.	-0-	-0-
3.	Oradell Public School 6 th Gr. Activities (Category A)	Meeting with 6 th Grade Parents	Auditorium	10/20/21,Wed	7:00P.M.-8:30 P.M.	-0-	-0-
4.	Oradell Public School (Category A)	Family Science Instruction & Activities	MPR C & D	10/27/21, 11/10/21, 11/17/21, 12/1/21, 12/8/21 (Wednesdays)	3:30 P.M. -- 8:00 P.M.	-0-	-0-

5.	YWCA	After School Program	Gym	11/1/21 – 6/25/21	3:00 P.M. - 4:30 P.M.	-0-	-0-
6.	Oradell SEPAC	Meeting	IMC/Library	12/9/21, Thurs.	7:30 P.M. - 9:00 P.M.	-0-	-0-

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

- C1. Approval of Walking Field Trip Destination(s) – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following walking field trip destination(s) for SY 2021-2022:

#	Destination
1	Blauvelt Museum
2	Kinderkamack Business District
3	Memorial Field
4	Oradell Police and Fire Departments
5	Oradell Public Library
6	River Dell Regional Schools

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- D1. Hand Check Payroll Register for **September 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 September 30, 2021 in the amount of **\$381,806.78**.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for **October 13, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 13, 2021 Check Register in the amount of **\$240,844.25** check numbers **990058-990059 and 022361 - 022420**.

_____ 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 Superintendent, that the Board approve the Report of the Board Secretary, A148, and the Treasurer, A149, as of **August 31, 2021**

_____ Motion _____ Seconded

ROLL CALL

- D4. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **August 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

- D5. **Monthly Budgetary Line Item Certification** – RESOLVED, that the Board Secretary for the Oradell Board of Education certifies that pursuant to N.J.A.C 6A:23A-16.10 (c) 3 as of **August 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.

_____ Motion _____ Seconded

ROLL CALL

- D6. **REVISED 6/23/2021: Approval of Special Education Programs/Services for SY 2021-22** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2021-22.

STUDENT #	DESCRIPTION OF PROGRAM/SERVICES	COST
104	Deron School (ESY tuition) 30 days	10,479
	1:1 Aide (ESY)	4,950
	Deron School (September 2021- June tuition) 180 days	(prorated) 62,874
	1:1 Aide (September 2021- June)	(prorated) 29,700
104	Northern Valley Regional High School-Valley Program (9/29/2021-6/30/2022)	(prorated) 72,373
	Occupational Therapy 2x/wk. @ \$65 (36 weeks)	4,680
143	Flex School (ESY tuition)	6,535
	Flex School (Sept-June tuition)	97,065

_____ 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 **October 13, 2021**.

_____ Motion _____ Seconded

ROLL CALL

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

G1. Second reading and adoption of the following Policies:

	Policy #	Description
1	5141.10	Face Coverings
2	5141.11	Vaccination and Testing

_____ Motion _____ Seconded

ROLL CALL

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