

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
October 27, 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

- October 13, 2021 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 22, 2021 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Approval of SY 2021-2022 Cardiac/Respiratory Emergency Action Plan** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2021-2022 Cardiac/Respiratory Emergency Action Plan.

_____ Motion _____ Seconded

ROLL CALL

- A2. **Approval to submit the Emergency Virtual or Remote Instruction Program for the 2021-2022 School Year** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves to submit the Emergency Virtual for Remote Instruction Program to the Executive County Superintendent by August 29, 2021.

_____ Motion _____ Seconded

ROLL CALL

- A3. **Approval to submit the HIB Self-Assessment Score for the 2020-2021 School Year** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves to submit the NJDOE the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act completed by the school safety time.

_____ 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)	Reflections Workshops	Room 230 – Art Room	10/21/21, Thurs. 10/22/21, Fri. 10/25/21, Mon. 10/27/21, Wed.	3:00P.M.-4:00 P.M. 3:00P.M.-3:30 P.M. 3:00P.M.-3:30 P.M. 3:00P.M.-3:30 P.M.	-0-	-0-
2.	Oradell PTA (Category A)	Jack O Lantern Display	Front Lawn	10/28/2021, Thurs. 10/29/2021, Fri.	All Day	-0-	-0-
3.	OEA (Category A)	Association Meeting	Auditorium Auditorium/Library Auditorium	11/17/21. Wed. TBD 3/16/22, Wed.	3:25P.M.-4:30 P.M.	-0-	-0-
4.	Oradell PTA (Category A)	Holiday Boutique	Auditorium Stage	11/15/21 – 11/19/21	All Day	-0-	-0-

_____ Motion _____ Seconded

ROLL CALL

- B2. **Approval of School Safety and Security Plan Annual Review Statement of Assurance for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2021-2022 School Safety and Security Plan Annual Review Statement of Assurance for submission to the County Office of Education.

_____ Motion _____ Seconded

ROLL CALL

- B3. **Approval of Health and Safety Evaluation of School Building Checklist for SY 2021-2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2021-2022 Health and Safety Evaluation of School Building Checklist for submission to the County Office of Education.

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

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

- D1. **Hand Check Payroll Register for October 15, 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 October 15, 2021 in the amount of **\$379,453.34**.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for **October 27, 2021** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the October 27, 2021 Check Register in the amount of **\$87,259.51** check numbers **022421 - 022459**.

_____ 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 **September 30, 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 **September 30, 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 **September 30, 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 5/26/2021: Approval of an agreement for Chapters 192/193 Services with Bergen County Special Services for SY 2021-2022**– It is hereby moved upon recommendation of the Superintendent, that the Board approves an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under Chapter 192/193 laws for the SY 2021-2022 at an annual rate not to exceed the district’s entitlement.

_____ Motion _____ Seconded

ROLL CALL

- D7. **Submission of Comprehensive Maintenance Plan** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Submission of Comprehensive Maintenance Plan.

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and,

WHEREAS, the required maintenance activities as listed for the various school facilities of Oradell Public School District are consistent with these requirements; and,

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED, that the Oradell Public School District authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Oradell Public School District in compliance with Department of Education requirements.

_____ Motion _____ Seconded

ROLL CALL

- D8. **Authorization to Submit an Amendment to a Grant** – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the **SY 2021-2022 IDEA grant for the purpose of bringing in the SY 2020-2021 approved carryover balances into the SY 2021-2022 grant.**

Grant	Amount
IDEA-Basic	\$192,535

_____ Motion _____ Seconded

ROLL CALL

- D9. **Authorization to Submit and Accept funding of the ARP ESSER (American Rescue Plan) Grant for the 2021-2022 SY** – It hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the submission of the ARP ESSER Grant applications and accepts the funding as follows:

Grant	Amount
ESSER	\$76,582
Accelerated Learning Coaching and Educator Support	\$65,172
Evidence-Based Summer Learning And Enrichment Activities	\$40,000
Evidence-Based Comprehensive Beyond the School Day Activities	\$40,000

NJTSS Mental Health Support Staffing	\$45,000
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_____ 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 27, 2021**.

_____ Motion _____ Seconded

ROLL CALL

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