

ORADELL BOARD OF EDUCATION

ORADELL, NEW JERSEY 07649

PUBLIC WORK/BUSINESS SESSION MEETING

Oradell Public School Auditorium

September 23, 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

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- September 9, 2020 Work/Business Section

APPROVAL OF MEETING MINUTES

- August 19, 2020 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Approval of SY 2020-2021 Statement of Assurance Regarding the Use of Paraprofessional Staff** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves SY 2020-2021 Statement of Assurance Regarding the Use of Paraprofessional Staff.

_____ 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 September 15, 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 September 15, 2020 in the amount of **\$362,999.84**.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for **August 14, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board retroactively approves the disbursements on the August 14, 2020 Check Register in the amount of **\$160,627.59** check number **990030**.

_____ Motion _____ Seconded

ROLL CALL

- D3. Check Register for **September 15, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board retroactively approves the disbursements on the September 15, 2020 Check Register in the amount of **\$351,791.72** check numbers **990031-990032**.

_____ Motion _____ Seconded

ROLL CALL

- D4. Check Register for **September 23, 2020** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 23, 2020 Check Register in the amount of **\$242,766.45** check numbers **001534** and **021485 - 021515**.

_____ Motion _____ Seconded

ROLL CALL

- D5. 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 **August 31, 2020**.

_____ Motion _____ Seconded

ROLL CALL

- D6. **Transfer of Funds** – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the Monthly Transfers Report as of **August 31, 2020**, 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

- D7. **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, 2020.**, 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

D8. Approval to Submit the Long Range Facility Plan Amendment –

WHEREAS, the Oradell Board of Education (hereinafter referred to as the “Board”) has retained the professional services of **LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.** (hereinafter referred to as the “Architect”) for preparing a major amendment to the Long Range Facility Plan for the Oradell Board of Education.

WHEREAS, the Business Administrator/Board Secretary and the Board has reviewed and accepted said amendment and

BE IT FURTHER RESOLVED that the Board hereby approves and authorizes LAN Associates, Engineering, Planning, Architecture, Surveying, Inc. to submit the major amendment to the Long Range Facility Plan for the Board which shall satisfy the New Jersey Department of Education’s major amendment requirements for the Long Range Facility Plan.

_____ Motion _____ Seconded
ROLL CALL

D9. REVISED 8/19/2020 - Approval of Special Education Programs/Services for SY 2020-21 – It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the following Programs/Services for SY 2020-21.

STUDENT #	DESCRIPTION OF PROGRAM/SERVICES	COST
135	River Edge Public School 2020-21 Tuition	65,964.00
	1:1 Aide	21,999.32
	Karen Willick – ESY OT Services (1x/wk @ \$45.00)	180
	Karen Willick - OT Services (2x/wk @ \$45.00)	3,600

_____ Motion _____ Seconded

ROLL CALL

- D10. **Approval of Special Education Programs/Services agreement with Starlight Homecare Agency, Inc. d/b/a/ Star Pediatric Home Care Agency for Daily Onsite Nursing Services for SY 2020-2021**-- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves a contract with Starlight Homecare Agency, Inc. for a registered nurse to accompany student on bus daily to/from school at a rate of \$57.50 per one hour of RN/LPN services.

_____ Motion _____ Seconded

ROLL CALL

- D11. **Approval of Special Education Programs/Services agreement with School Based Therapy Services, LLC for Physical Therapy Services for SY 2020-2021**-- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves a contract with School Based Therapy, LLC for physical therapy services at a rate of \$47.50 per thirty minute sessions.

_____ Motion _____ Seconded

ROLL CALL

- D12. **Approval of an Agreement with New Milford Board of Education for the provision of Non-Public Law 1977 Chapters 192/193 Services for SY 2020-2021**--It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves to enter into an agreement with the New Milford Board of Education for speech correction, examination, correction and annual review services deemed necessary by the Child Study Team to eligible students attending non-public schools within the Oradell School District a rate not to exceed the district's entitlement.

_____ Motion _____ Seconded

ROLL CALL

- D13. **Approval of Needlepoint Bipolar Ionization HVAC Upgrade purchase from Neil S. Sullivan Associates**-- It is hereby moved, upon recommendation of the Interim Superintendent, that the Board approves the purchase from Neil S. Sullivan Associates for the Needlepoint Bipolar Ionization HVAC Upgrade, at a cost of **\$54,370**. The equipment is proprietary and tested, proven by independent laboratory NECLC to kill 99.4% of COVID-19 virus as well as other bacteria.

_____ Motion _____ Seconded

ROLL CALL

D14. **Approval of Withdrawal from Maintenance Reserve** – Be it Resolved that the Board of Education authorize the Business Administrator to withdraw funds in the amount of **\$63,900** from **Maintenance Reserve** for the purchase of Needlepoint Bipolar Ionization HVAC Upgrade at Oradell Public School.

_____ 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 **September 23, 2020**.

_____ Motion _____ Seconded

ROLL CALL

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

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