

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Media Center
September 21, 2022**

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. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, 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 7, 2022 Board Retreat Meeting
- August 17, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- July 27, 2022 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Approval of District Mentoring Plan for SY 2022-2023** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the District Mentoring Plan for SY 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

- A2. **Approval of Professional Development Plan for SY 2022-2023**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Professional Development Plan.

_____ Motion _____ Seconded

ROLL CALL

- A3. **Approval of District Student Code of Conduct for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the District Student Code of Conduct for SY 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

- A4. **Approval of Parent-Student Handbook for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Parent-Student Handbook for SY 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

- A5. **Approval and acceptance of Week of Respect** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves and accepts October 3-8, 2022 as "Week of Respect" and supports the school activities implemented during this week.

_____ Motion _____ Seconded

ROLL CALL

- A6. **Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement** – It is hereby moved, upon recommendation of the Superintendent, to accept the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement and the related Memorandum of Understanding for SY 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

- A7. **Approval of SY 2022-2023 Statement of Assurance Regarding the Use of Paraprofessional Staff** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2022-2023 Statement of Assurance Regarding the Use of Paraprofessional Staff.

_____ Motion _____ Seconded

ROLL CALL

- A8. **Approval of SY 2022-2023 Nursing Services Plan** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2022-2023 Nursing Services Plan.

_____ Motion _____ Seconded

ROLL CALL

- A9. **Approval to submit the Emergency Virtual or Remote Instruction Program for the 2022-2023 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.

_____ 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 2022 -2023** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
1.	Oradell PTA (Category A)	Teachers/Admin. Welcome Back Breakfast for	Backfield Outside MPR	9/1/22 Thursday	9:00 A.M. - 11:00 A.M.	-0-	-0-
2.	Oradell PTA (Category A)	Parent Welcome Back Breakfast	Outdoor Lawn	9/9/22 Friday	8:30 A.M. - 9:30 A.M.	-0-	-0-
3.	Oradell Public School (Category A)	Faculty Meetings	MPR until Auditorium is available	9/14/22 – 6/20/23 Tuesdays	3:10 P.M. – 4:30 P.M.	-0-	-0-
4.	Oradell PTA (Category A)	School Portraits	Front Lawn Rain Location: Library	9/20/22 & 9/21/22 Tues. Wed.	8:30 A.M. - 3:30 P.M.	-0-	-0-
5.	Child Evangelism Fellowship (Category A)	Bible Club	MPR - One Section	10/17/22 – 05/22/23 School Days	3:00 P.M. - 5:00 P.M.	-0-	-0-
6.	Oradell Public School (Category A)	Music Dept. Winter Concert	Auditorium/Music Room/MPR	12/13/22, Tues. & 12/15/22, Thurs.	6:00 P.M. – 8:30 P.M.	-0-	-0-
7.	Oradell Public School (Category A)	Math League Practices and Meets	MPR – 1 Section Classroom - Practices	9/19/22 Monday 10/3/22, 10/17/22, 11/7/22, 11/14/22, 12/5/22, 12/12/22, 1/16/23, 1/23/23, 2/27/23, 3/6/23, 3/20/23, 3/27/23 Mondays	3:00 P.M. – 3:45 P.M.	-0-	-0-

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
			Auditorium – Meets	10/24/22, 11/21/22, 1/9/23, 2/6/23, 3/13/23, 4/17/23, 4/24/22 Mondays	3:00 P.M. – 3:45 P.M.		
8.	All the World's a Stage (Category D)	Winter Musical Elf Jr. Rehearsals & Show	Auditorium	Rehearsal 11/19/22, Sat 12/03/22, Sat. Rehearsal 12/16/22, Fri Show 12/17/22, Sat.	Rehearsals 9:30 A.M-1:30 P.M. Rehearsals 4:00 P.M- 8:00 P.M Show 10:30 A.M- 3:30 P.M.	Rehearsals 8hrs@\$68.40 =\$547.20 Show 5hrs@68.40= \$342.00 Custodial Fee Total \$889.20	Rehearsals 12hrs.@\$50 = \$600 Show 5hrs.@\$150 = \$750 Facility Fee Total \$1,350 Approx. \$2,239.20
9.	Oradell Little League (Category B)	Softball Practices & Games	Softball Field	9/6/22 – 11/30/22 Weekdays Weekends	5:00 P.M.-8:00 P.M 9:00A.M.-4:00 P.M.	-0-	74 Days @ \$15 per day = \$1,110* *payment of field maintenance will off set facility fee
10.	Oradell Jr. Basketball (Category B)	Practices & Games	Gym MPR	11/28/22 - 3/17/23 Mon.-Fri. 11/28/22 - 2/9/23 Mon.-Thus. Excludes: 12/13/22,12/15/22 12/23/22-01/02/23 02/20/23-02/24/23	4:30 P.M.-9:30P.M. 7:00 P.M.-9:00 P.M.	-0-	66 Days @ \$15 per day = \$990
			Gym	12/3/22, 12/10/22, 12/17/22 Saturdays	7:30 A.M.-3:30 P.M.	(First 8 hours no charge on Saturdays)	3 Days @ \$15 per day = \$45.00
			MPR	12/3/22, 12/10/22, 12/17/22 Saturdays	7:30 A.M.-4:30 P.M.	1 hr. for 3 days= 3 hrs. @ \$68.40 per hr. = \$205.20	
			Gym	1/7/23,1/14/23, 1/21/23, 1/28/23, 2/4/23, 2/11/23, 2/18/23, 3/4/23, 3/11/23 Saturdays	7:30 A.M.-6:30 P.M.	3 hr. for 9 days= @ \$68.40 per hr. = \$1,846.80	9 Days @ \$15 per day = \$135.00
			MPR	1/7/23,1/14/23, 1/21/23, 1/28/23, 2/4/23, 2/11/23, Saturdays	7:30 A.M.-4:30 P.M.		

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
			Gym	1/8/23, 1/15/23, 1/22/23, 1/29/23, 2/5/23, 2/12/23, 2/19/23, 3/5/23, 3/12/23 Sundays	11:00 A.M.- 6:30P.M.	7.5 hr. for 9 days= 67.5 hrs. @ \$91.20 per hr. = \$6,156 Custodial Fee Total \$8,208 Approx. Total \$9,513	9 Days @ \$15 per day = \$135.00 Facility Fee Total \$1,305
11.	SEPAC Special Education Parent Advisory Committee (Category A)	Back to School Night	Hallway Near Principal's Office	9/8/22 & 9/14/22 Thurs. & Wed.	5:45 P.M. – 8:30 P.M.	-0-	-0-
12.	Oradell Public School ELL Dept. (Category A)	ELL Back to School Night	IMC/Library	9/28/22 Wednesday	6:30 P.M. – 7:30 P.M.	-0-	-0-
13.	SEPAC Special Education Parent Advisory Committee (Category A)	Meeting CST & Related Service Providers	IMC/Library	10/11/22 Tuesday	7:30 P.M. – 8:45 P.M.	-0-	-0-
14.	Oradell PTA (Category A)	Kindergarten Book Club	Kindergarten Classroom	10/24/22 Monday	3:00 P.M. – 5:00 P.M.	-0-	-0-
15.	Girl Scout Troop 97957 (Category A)	Monthly Brownie Girl Scout Meetings	IMC/Library	9/30/22, 10/28/22, 12/2/22 Friday	3:15 P.M. – 4:30 P.M.	-0-	-0-
16.	Oradell PTA (Category A)	Annual Fall Fest	Outside Areas	10/29/22 10/30/22 Rain Date Saturday	8:00 A.M. – 5:00 P.M.	-0-	-0-
17.	Oradell Recreation Dept. (Category B)	Annual Halloween Party	MPR	10/28/22 Friday	4:30 P.M. – 9:30 P.M.	-0-	\$15.00
18.	Oradell PTA (Category A)	Class Parent Meeting	MPR 3 Sections	9/20/22 Tuesday	7:00 P.M. - 8:00 P.M.	-0-	-0-
19.	Oradell PTA (Category A)	Meet the Candidates Night	IMC/Library	10/06/22 Thursday	7:00 P.M. – 8:00 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 2022-2023:

#	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

- C2. **Approval of Field Trip Destination(s)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip destination(s) for SY 2022-2023:

Destination	Location
Secor Farms	Mahwah, NJ
Sharpe Reservation	Fishkill, NY

_____ Motion _____ Seconded

ROLL CALL

- C3. **Approval of Field Trip(s)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip(s) for SY 2022-2023:

	Destination	Grade	Date	Cost to District	Cost to Parents
1	Secor Farms, Mahwah, NJ	K	October 2022	\$0	\$25 per student
2	Sharpe Reservation, Fishkill, NY	6	October 2022	Teacher Stipends: \$150 per night x 24 nights = \$3,600 \$5,670 (Transportation)	\$258 per student
3	Sharpe Reservation, Fishkill, NY	5	November 2022	Teacher Stipends: \$150 per night x 24 nights = \$3,600 \$5,670 (Transportation)	\$284 per student

_____ Motion _____ Seconded

ROLL CALL

- C4. **Approval of Curriculum** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Comprehensive Health and Physical Education (K-6) curriculum for use in SY 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

D1. **Hand Check Payroll Register for August 15, 2022**– 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 July 15, 2022 in the amount of **\$89,756.40**.

_____ Motion_____Seconded

ROLL CALL

D2. **Hand Check Payroll Register for August 30, 2022**– 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 July 30, 2022 in the amount of **\$91,246.40**.

_____ Motion_____Seconded

ROLL CALL

D3. **Hand Check Payroll Register for September 15, 2022**– 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 July 30, 2022 in the amount of **\$379,504.69**.

_____ Motion_____Seconded

ROLL CALL

D4. **Check Register for September 7-21, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 7-21, 2022 Check Register in the amount of **\$468,413.67 check numbers 001700 – 0017XX, 023145– 023238(void 023166) and 990103 – 990106**.

_____ Motion_____Seconded

ROLL CALL

D5. **RESCIND 8/17/22: Approval of Tuition Student (Receiving) Contract** - It is hereby moved, upon the recommendation of the Superintendent, that the Board rescinds the resolution receiving student tuition contract for student #102707 for the 2022-2023 school year at an annual cost of \$15,184. Student will attend school in their home district.

_____ Motion_____Seconded

ROLL CALL

D6. **Approval of Revised School Special Milk Program Prices for the 2022-2023 School Year** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised Milk price below:

Milk\$.50

The Oradell Board of Education also authorizes the Business Administrator/Board Secretary to execute a contract and any other documents necessary to effectuate the terms of this resolution.

_____ Motion_____Seconded

ROLL CALL

- D7. **Approval of LinkIt! Software Renewal for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of LinkIt! Software for the SY 2022-2023 in the amount of \$21,545.

_____ Motion _____ Seconded

ROLL CALL

- D8. **Approval of Purchase from AV Thrift Shop LLC for the Auditorium Speakers** – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the purchase of speakers for the auditorium renovation project from **AV Thrift Shop LLC** at the purchase price of \$5,926.

_____ Motion _____ Seconded

ROLL CALL

- D9. **Approval of Special Education Programs/Services for SY 2022-2023**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves McBain Consulting LLC for behavioral consultation and services for SY 2022-2023 at a rate of \$85 per hour.

_____ Motion _____ Seconded

ROLL CALL

- D10. **Approval for Professional Services for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with CareFinder Total Care LLC for nursing services at a rate of \$65.00/hour for 2022-2023 Sharpe Field Trips.

_____ Motion _____ Seconded

ROLL CALL

- D11. **Approval of an Agreement for Non-Public Nursing Services** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the agreement with the **Mid-Bergen Regional Health Commission** to provide non-public nursing services to St. Joseph’s students for SY 2022-2023, at an annual rate not to exceed the District’s entitlement for Non-Public Nursing aid.

_____ Motion _____ Seconded

ROLL CALL

- D12. 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 **July 31, 2022**.

_____ Motion _____ Seconded

ROLL CALL

- D13. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **July 31, 2022**., 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

- D14. **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 **July 31, 2022**., 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

D15. **REVISED 6/27/22: Approval of Special Education Programs/Services for SY 2022-23** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2022-23.

STUDENT #	DESCRIPTION OF PROGRAM/SERVICES	COST
166	Sage Day School (Sage Alliance)	68,900

_____ 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 **September 21, 2022**.

_____ Motion _____ Seconded
ROLL CALL

G. POLICY- Mrs. Bhatia-Nigam, 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