

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SECTION MEETING  
ORADELL PUBLIC SCHOOL AUDITORIUM  
October 18, 2023**

**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. Acosta, Mrs. Bhatia-Nigam, Mrs. Downey, Mr. Griffin, Mrs. Norian, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Watson-Nichols.

**VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**

**VII. BOARD PRESIDENT’S REMARKS**

**VIII. SUPERINTENDENT’S REPORT**

- HIB Self-Assessment Score Presentation
- Week of Respect Update

**IX. BUSINESS ADMINISTRATOR’S REPORT**

**X. MINUTES**

**REVIEW OF MEETING MINUTES**

- XXXXXXXXX Work/Business Section

**APPROVAL OF MEETING MINUTES**

- September 20, 2023 Work/Business Section

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

**B. BUILDINGS & GROUNDS/SAFETY – Mr. Derian, Chairperson**

| # | Organization           | Event                | Area of Building | Date                         | Time               | Custodial OT | Facility Charge |
|---|------------------------|----------------------|------------------|------------------------------|--------------------|--------------|-----------------|
| 1 | Oradell Mini Cheer     |                      | Gym or MPR       | 10/12/2023<br>10/19<br>10/26 | 5:00-6:30 PM       | N/A          | N/A             |
| 2 | Oradell PTA            | Read & Rap Book Club | Art Room         | 11/16/2023                   | 3:30-4:30 PM       | N/A          | N/A             |
| 3 | Oradell PTA            | Holiday Market Place | MPR              | 12/03/2023                   | 10:00 AM – 4:00 PM | N/A          | N/A             |
| 4 | Oradell Special Events | 50/50 Raffle         | Front Lawn       | 10/18/203                    | 3:00-3:30 PM       | N/A          | N/A             |

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

**C. CURRICULUM – Mrs. Bhatia-Nigam, Chairperson**

- C1. 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 2023-2024:

| # | Destination                          | Grade | Date          | Cost to District | Cost to Parents  |
|---|--------------------------------------|-------|---------------|------------------|------------------|
| 1 | The Newark Museum of Art, Newark, NJ | 3     | November 2023 | \$0              | \$36 per student |

\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

**D. FINANCE/TECHNOLOGY – Mr. Griffin, Chairperson**

- D1. Hand Check Payroll Register for October 15, 2023** – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board retroactively approves the disbursements on the Payroll Hand Check Register for October 15, 2023 in the amount of \$400,305.56
  
- D2. Check Journal October 18, 2023** – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the Check Journal for October 18, 2023 – Check Journal in the amount of \$258,321.94 check numbers 024207-024298.
  
- D3. Approval of the Financial Reports of the Board Secretary and Treasurer** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the report of the Board Secretary, A148, and the treasurer, A149, as of  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
  
- D4. Submission of Comprehensive Maintenance Plan** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Submission of the Comprehensive Maintenance Plan for Oradell Public School District; and

**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 of the Oradell Public School 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 Board of Education authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan for the Oradell Public School District in compliance with Department of Education requirements.
  
- D5. WHEREAS**, there exists a need to replace (10) rooftop exhaust fans at Oradell Public School; and

**WHEREAS**, LAN Associates is the approved as the Architect of Record for the Oradell Board of Education; and

**WHEREAS**, LAN has submitted a proposal dated September 27, 2023, to perform architectural and engineering services for the replacement of (10) rooftop exhaust fans in the total amount of \$13,800,

**NOW, THEREFORE BE IT RESOLVED** that the Oradell Board of Education awards a contract to LAN Associates to perform said work as per proposal LAN Reference # 2.20120.0 - #23-829 in the total amount of \$13,800.

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

**ROLL CALL**

**E. PERSONNEL – Mrs. Walker, Chairperson**

**E1.** It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Personnel Committee Report dated October XX, 2023.

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

**ROLL CALL**

**F. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate**

**G. POLICY – Mrs. Norian, Chairperson**

**G1.** It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following policies:

| <b>Policy Number</b> | <b>Description</b>                               |
|----------------------|--|
| 5131.1               | Harassment, Intimidation, and Bullying           |
| 5131.5               | Vandalism/Violence                               |
| 6142.2               | English as a Second Language; Bilingual Programs |
| 4151.1/4251.1        | Personal Illness and Injury/Health and Hardship  |
| 5145.5               | Photographs of Students                          |

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

**ROLL CALL**

**H. PUBLIC RELATIONS** – Mrs. Acosta, Chairperson

**I. OPEN TO THE PUBLIC**

**J. OLD BUSINESS**

**K. NEW BUSINESS**

**L. 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.

**M. ADJOURNMENT**

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

**ROLL CALL**