

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SECTION MEETING
ORADELL PUBLIC SCHOOL AUDITORIUM
October 4, 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. 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 20, 2023 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 6, 2023 Work/Business Section
- **REVISED** – June 28, 2023 Work/Business Section

_____ Motion _____ Seconded
ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. Approval of SY 2023-2024 Nursing Services Plan** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the SY 2023-2024 Nursing Services Plan.
- A2. Approval of SY 2023-2024 Cardiac/Respiratory Emergency Action Plan** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Sy 2023-2024 Cardiac/Respiratory Emergency Action Plan.

_____ Motion _____ Seconded
ROLL CALL

B. BUILDINGS & 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 2023-2024 in accordance with Board Policy #1330.

#	Organization	Event	Area of Building	Date(s)	Time(s)	Custodial OT	Facility Charge
1	OPS Student Government	Student Government Meetings	Room 130A + 131	9/13/23 9/20/23 10/11/23 11/8/23 12/6/23 1/10/24 2/12/24 2/14/24 3/13/24 3/22/24 4/24/24	3:00 – 4:00 PM	N/A	N/A
2	Oradell Girl Scouts Troop #98747	Girl Scout Daisy Troop	Library	10/20/23 11/1/23 12/15/23 1/19/24	5:00 PM	N/A	

		Monthly Meetings		2/16/24 3/15/24 4/19/24 5/17/24			
3	OPS Math League	Math League	Auditorium	10/2/23 10/23/23 11/13/23 12/18/23 1/29/24 3/4/24 4/15/24 4/22/24	3:00 – 3:45 PM	N/A	N/A
			Classroom	10/16/23 10/30/23 11/6/23 11/27/23 12/4/23 12/11/23 1/8/24 1/22/24 2/5/24 2/12/24 3/18/24 3/25/24			
4	OPS PTA	Crossing Guard, Custodian, and Lunch Aide Breakfast	OPS Front Lawn	6/7/24	8:00 AM	N/A	N/A
5	OPS PTA	Fall Fest	OPS Front Lawn and Field/Perimeter of School	10/28 and Rain Date 10/29		N/A	N/A
6	OPS PTA	Plant Sale	OPS Front Lawn	October 2023	3:00 PM	N/A	N/A
7	OPS PTA	Halloween Blaze	OPS Front Lawn	10/29/23 – 10/31/23		N/A	N/A
8	OPS PTA	First Grade Caldecott Book Club	Library	11/3/2023	3:00 – 4:30 PM	N/A	N/A

9	Oradell Jr. Basketball	Recreational Basketball	MPR & GYM	11/27/2023-3/15/2024	M-F 4:30 PM -9:30 PM SAT 8:00 AM – 6:00 PM SUN 11:30 AM – 6 PM	First 8 hours no charge on Saturdays \$58.81/ hour Saturdays \$78.44/hour Sundays	\$15 per day
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_____ 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	Veolia Outreach and Education, Haworth, NJ	2	October 2023	\$0	\$8 per student

_____ Motion _____ Seconded
ROLL CALL

D. FINANCE/TECHNOLOGY – Mr. Griffin, Chairperson

- D1. Hand Check Payroll Register for September 30, 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 September 30, 2023 in the amount of \$396,307.81.
- D2. Check Register for October 4, 2023** – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the October 4, 2023 Check Register in the amount of \$XXXXXX check numbers XXXXX – XXXXX.
- 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 September 30, 2023.

- 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, 2023, 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.

- 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, 2023 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 obligations for the remainder of the fiscal year.

_____ 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 4, 2023.

_____ Motion _____ Seconded
ROLL CALL

F. POLICY – Mrs. Norian, Chairperson

G. PUBLIC RELATIONS – Mrs. Acosta, Chairperson

H. OPEN TO THE PUBLIC

I. OLD BUSINESS

J. NEW BUSINESS

K. 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.

L. ADJOURNMENT

_____ Motion _____ Seconded
ROLL CALL