

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
December 13, 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

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- November 15, 2023 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 18, 2023 Work/Business Section

_____ Motion _____ Seconded
ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Region V Membership for the 2024-2025 school year – BE IT RESOLVED**, that the Oradell Board of Education will continue its membership in the Bergen County Region V Council for Special Education for the 2024-2025 school year; does hereby accept, adopt, and agree to comply with the Region V Bylaws; designates Ms. Megan Bozios, Superintendent, as its representative to Region V; and empowers her to cast all votes and take all other actions necessary to represent its interest in Region V.

- A2. **HIB Report for November 2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education accepts HIB incident(s) as reported by the Superintendent to the Board of Education:

1	11.13.2023.1
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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 2023-2024** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Dates	Time	Custodian OT	Facility Charge
1	The Borough of Oradell	Re-Organization Meeting & Setup	Auditorium	Setup: 1/5/24 Meeting: 1/7/24	Fri: 4pm–5pm Sun: 10am-2pm	1.5 hrs. @ 78.41 = \$117.62	\$25/hr x 4 hours = \$100
2	Traci Schaum	Robotics Club	Auditorium C & D	11/16/23 – 6/6/24	Thursdays 3:15-4:15		

3	Traci Schaum	Odyssey of the Mind	Room 016 & MPR C,D	10/1/23 – 2/17/24	Weekdays Classroom: 3pm – 10pm Saturday Classroom 11am-3pm Tournaments various weekends 8am-4pm		
4	OPS PTA	Teacher Appreciation Luncheon	MPR A	5/7/2024	11:00am – 1:30		
5	OPS PTA	Holiday Boutique	MPR D	12/4/23 – 12/7/23	8:30am – 3:00pm		
6	OPS Class of '24	Spring Fling 2024	Parking Lot	June 6 th & 7 th , 2024	Thurs. 12pm-6pm; Fri. 12pm-11pm		
7	OPS PTA	Winter Plant Sale	Front Lawn	12/1/2023	2:45pm – 4pm		
8	Junior Women's Club of River Edge	Spelling Bee	Auditorium	1/14/2024 Snow Date: 1/21/2024	11am-4pm	5 hrs. @ \$78.41 = \$392.05	

B2. **Approval of School Safety and Security Plan Annual Review Statement of Assurance for Sy 2023-2024** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2023-2024 School Safety and Security Plan Annual Review Statement of Assurance for submission to the County Office of Education.

B3. **Approve State Submission**- It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approves the submission of the Replacement of Rooftop Exhaust Fans at Oradell Public School by LAN Associates to the State of New Jersey, Department of Education. The Board will

not be seeking an SDA Grant for this project as part of the submission. This project was included in the 2020 Long-Range Facilities Plan list of projects to be completed, and therefore the Long -Range Facilities Plan does not need to be revised.

_____ 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	Hiram-Blauvelt Art Museum Oradell, NJ	2-6	February 2024	Teacher Stipend: \$45 per hour x 1 hour = \$45	\$0
2	The Bronx Zoo Bronx, NY	4	April 2024	\$0	\$38 per student
3	Turtle Back Zoo West Orange, NJ	K	May 2024	\$0	\$18 per student

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mr. Griffin, Chairperson

- D1. Hand Check Payroll Register for **November 30, 2023**– 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 November 30, 2023 in the amount of **\$412,443.19**.
- D2. Check Register for **December 13, 2023** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the December 13, 2023 Check Register in the amount of **\$XXXXXX** check numbers **XXXXXX – XXXXXX** and \$455,862.34 check numbers 990201-990209.
- 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 **November 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 **November 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 **November 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 obligation for the remainder of the fiscal year.

_____ 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 **December 13, 2023**.

_____ Motion _____ Seconded

ROLL CALL

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

G1. It is hereby moved that the Board approves the following policies:

Policy Number	Description
1250	Visitors (Policy)
1250R	Visitors (Regulation)
2224.1	Title IX – Sex-Based Discrimination (Policy)
2224.1R	Title IX – Sex-Based Discrimination (Regulation)
2224.1	Title IX – Sex-Based Discrimination (Form)
5141.21	Administering Medication (Policy)
5141.21R	Administering Medication (Regulation)
6171.2	Gifted and Talented (Policy)

_____ Motion _____ Seconded
ROLL CALL

H. **PUBLIC RELATIONS-** Mrs. Acosta, 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