

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Auditorium  
April 17, 2024**

**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, Mr. Del Greco, Mrs. Downey, Mr. Nutland, 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

- March 27, 2024 Work/Business Section

APPROVAL OF MEETING MINUTES

- March 13, 2024 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

- A1. REVISED 3/13/2024 -Approval of the 2023-2024 School Calendar** – It is hereby moved that the Board approves the revised 2023-2024 School Calendar.
  
- A2. REVISED 3/13/2024 -Approval of the 12-Month Employee Calendar for 2023-2024** – It is hereby moved that the Board approves the revised 12-Month Employee Calendar for 2023-2024.
  
- A3. HIB Report for March 2024** – 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:

<b>1</b>	03.18.2024.6
<b>2</b>	03.21.2024.7

\_\_\_\_\_ 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 2023-2024** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Dates	Time	Custodian OT	Facility Charge
1	Oradell PTA	STEAM Fair	MPR	5/9/2024	5:30 – 7:30 PM	N/A	N/A

2	OPS Community Outreach	Toy Drive	MPR & Basketball Court	4/23/2024 – 4/26/2024	8:45 – 9:15 AM  3:00 – 6:00 PM	N/A	N/A
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\_\_\_\_\_ Motion \_\_\_\_\_ Seconded  
**ROLL CALL**

**C. CURRICULUM-** Mrs. Norian, 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					

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

**D. FINANCE/ TECHNOLOGY-** Mrs. Acosta, Chairperson

- D1. **Hand Check Payroll Register for March 28, 2024**– 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 March 28, 2024 in the amount of **\$432,182.69**.
- D2. **Approval of the Purchase of (250) Dell Chromebooks 3110** – It is hereby moved, upon recommendation of the Superintendent, that the Oradell Board of Education approves the purchase of (250) Dell Chromebooks 3110 with identified State Contract vendor Dell Technologies through its Dell NASPO Computer Equipment PA – New Jersey, Contract M-0483/24-TELE-71883 in the amount of \$90,165.00.
- D3. **Capital Reserve Withdrawal to fund Oradell Public School State Project No. 3870-050-24 1000 Description: Roof Exhaust Fans - BE IT RESOLVED**, that this other capital project is consistent with the District’s long range facilities plan (“LRFP”) as approved or as amended as of January 25, 2024.

THEREFORE, BE IT RESOLVED, that the Oradell Board of Education is hereby authorizing the withdrawal of **\$183,000** from its Capital Reserve Account to fund Oradell Public School State Project No. 3870-050-24-1000 Description: Rooftop Exhaust Fans.

- D4. Capital Reserve Withdrawal to fund Oradell Public School State Project No. 3870-050-24 2000 Description: Partial Roof Replacement** - BE IT RESOLVED, that this other capital project is consistent with the District’s long range facilities plan (“LRFP”) as approved or as amended as of January 25, 2024.

THEREFORE, BE IT RESOLVED, that the Oradell Board of Education is hereby authorizing the withdrawal of **\$42,000** from its Capital Reserve Account to fund Oradell Public School State Project No. 3870-050-24-2000 Description: Partial Roof Replacements.

\_\_\_\_\_ 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 **April 17, 2024**.

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

**ROLL CALL**

- G. POLICY-** Mr. Del Greco, Chairperson

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