

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
June 12, 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

- May 22, 2024 Work/Business Section

APPROVAL OF MEETING MINUTES

- May 1, 2024 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **Revised 5/1/2024 - HIB Report for March 2024** - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education affirms the revised decisions and findings of the listed HIB Reports as reported by the Superintendent to the Board of Education:

1	03.21.2024.7
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- A2. **HIB Report for April 2024** – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education affirms the decisions and findings of the listed HIB Report(s) as reported by the Superintendent to the Board of Education:

1	04.262024.10
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_____ 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	OPS Math League	Instruction and Competition Meets	Classroom 016 and Auditorium	Classroom: 9/30, 10/7, 10/21, 11/11, 11/18, 12/9, 12/16, 1/13/25, 1/27, 2/10, 2/24, 3/10, 3/17 Auditorium: 9/23, 10/28, 12/2, 1/6/25, 2/3, 3/24	3:00pm – 3:45	N/A	N/A
2	OPS Family Science	Instruction	MPR C	10/1, 10/8, 10/15, 10/22, and 10/29	Set Up 3:30 and Instruction 6pm-8pm	N/A	N/A
3	OPS Family Math	Instruction	MPR C	9/25, 10/9, 10/16, 10/23, 10/30	Set Up 3:30 and Instruction 6pm-8pm	N/A	N/A

B2. **Approval of Rooftop HVAC Unit Replacement** - BE IT RESOLVED, that the Oradell Board of Education hereby approves the submission of the schematic plans for the Replacement of the Kindergarten 20 Ton Rooftop HVAC Unit 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 not* included in the 2023 Long Range Facilities Plan list of projects to be completed, and therefore, ***“the Board of Education authorizes submission of an LRFPA amendment request to include this project.”***

_____ Motion _____ Seconded
ROLL CALL

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

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

- D1. Hand Check Payroll Register for **May 30, 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 May 30, 2024 in the amount of **\$426,745.10**.
- D2. Check Register for **June 12, 2024** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the June 12, 2024 Check Register in the amount of **\$XXXXXX** check numbers **XXXXXX - XXXXXX**.
- D3. **Authorization to Implement the 2024-2025 School Year Budget** – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Superintendent and the School Business Administrator to implement the 2024-2025 School Year Budget pursuant to local and state policies.
- D4. **Approval of Membership and Dues - New Jersey School Boards Association (NJSBA) SY 2024-2025** – it is hereby moved that the Oradell Board of Education approves its membership in the New Jersey School Boards Association and the associated dues of \$6,427.74 for the 2024-2025 School Year.
- D5. **Approval of Renewal Contract - Computer Solutions, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with Computer Solutions, Inc. for Budgetary, Payroll and Human Resources software support from July 1, 2024 – June 30, 2025 at an annual cost of \$9,624.
- D6. **Approval of Renewal Contract – OnScene Technologies, Inc. (Share911)**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Share911 Platform for Employees for the 2024-2025 School Year at an annual cost of \$4,260.
- D7. **Approval of Procurement of Goods** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following:

WHEREAS, Title 18A:18A-10 provides that “A Board of Education without advertising for bids, or having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or

contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”, and

WHEREAS, the Oradell School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

WHEREAS, the Oradell School District Board of Education desires to authorize its purchasing agent for the period **July 1, 2024 to June 30, 2025** to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED, that the Oradell School District Board of Education does hereby authorize the district purchasing agent to make purchase of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on the State of New Jersey website at:

<https://www.state.nj.us/treasury/purchase/>

D8. **Approval to Participate in Cooperative Purchasing Agreements** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Cooperative Purchasing Agreements between the Oradell Board of Education and the listed entities for the 2024-2025 School Year at no annual fee.

1. Bergen Bids – Bergen County Division of Purchasing
2. Educational Services Commission of New Jersey
3. Hunterdon County Educational Services Commission
4. New Jersey Cooperative Purchase Alliance
5. NJSBA Cooperative Pricing System

D9. **Approval of Access Points – SHI International Corp.** – it is hereby moved upon recommendation of the Superintendent, that the Board approves the purchase of the following access points through NJSBA Cooperative Pricing System Contract Name: NJSBA - K-12 Classroom Products and Services, Contract#: E-8801-NJSBA ACES-CPS:

Meraki MR44 WiFi 6 Indoor AP Cisco Systems - Part#: MR44-HW (12) @ \$519.10	TOTAL	\$6,229.20
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D10. **Approval of Enterprise Licenses – SHI International Corp.** – it is hereby moved upon recommendation of the Superintendent, that the Board approves the purchase of the following 3Year Enterprise Licenses through NJSBA Cooperative Pricing System Contract Name: NJSBA - K-12 Classroom Products and Services, Contract#: E-8801-NJSBA ACES-CPS:

Meraki MR Enterprise License, 3YR Cisco Systems - Part#: LIC-ENT-3YR (65) @ \$185.15	\$12,034.75
Meraki MS425-16 Enterprise License and Support, 3YR Cisco Systems - Part#: LIC-MS425-16 (2) @ \$898.99	\$1,797.98
Meraki MS225-48FP Enterprise License and Support, 3YR Cisco Systems - Part#: LIC-MS225-48FP-3YR (21) @ \$532.40	<u>\$11,180.40</u>
TOTAL	\$25,013.13

D11. Approval of Unit Price Awards from Educational Data Services, Inc. – It is hereby moved upon the recommendation of the Superintendent that the Board approves the price awards as per the bid specifications prepared, advertised, and received by the ESC of Morris County School District for the NJ Cooperative Bid Members in the total amount of \$42,907.40 for the SY 2024-2025

Category	Purchase Order #s	
General Classroom Supplies	510000-510071	\$27,335.57
Custodial Supplies	510072-510078	\$5,187.47
Elementary Science Supplies	510079-510082; 510097-510100	\$533.67
Fine Art Supplies	510083-510088	\$4,637.03
Health and Trainer Supplies	510089-510092	\$1,088.08
Music Supplies	510093-510094	\$56.49
Office/Toner Supplies	510095-510096	\$3,002.79
Special Needs	510101-510105	\$119.84
Teaching Aids	510106-510122	\$946.46
	TOTAL	\$42,907.40

D12. **Approval of 2024-2025 School Year Annual Tuition Rates** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2024-2025 Annual Tuition Rates as follows:

PreK/Kindergarten	\$14,516
Grades 1-5	\$13,950
Grade 6	\$13,757
LLD	\$37,123
PreK PT	\$26,457

D13. **Approval of Special Education Placements/Services** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Special Education Placement/Services with the Paramus Board of Education follows:

Student #1	5/24/2024-6/20/2024
TUITION (PSD -FT) prorated	\$3,241.92
SPEECH, 9x/month	\$395.00
OT, 6x/month	\$378.00
PT, once a week	\$296.00
TOTAL	\$4,310.92
Student #2	5/24/2024-6/20/2024
TUITION (MD) - Prorated	\$4,096.91
SPEECH, 6x/month	\$481.00
OT, 6x/month	\$378.00
TOTAL	\$4,955.91

D14. **Approval of Contract Awarded to LAN Associates** - BE IT RESOLVED, that the Oradell Board of Education hereby approves the proposal to provide architectural and engineering services related to additional roof area (Roof B) to be replaced at the Oradell School.

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 - #24-495 in the amount of \$2,500.

_____ 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 **June 12, 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