

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

MINUTES

- I. *The meeting was called to order at 7:30 p.m. by Mrs. Watson-Nichols.***
- II. *The Flag Salute was led by Mrs. Walker.***
- III. *The Sunshine Law Statement was read by Mrs. Watson-Nichols.***

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. *The Mission Statement was read by Mr. Derian.***

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****

Present: Mrs. Bhatia-Nigam, Mrs. Downey, Mr. Griffin, Mrs. Norian, Mrs. Walker, Mr. Derian, and Mrs. Watson-Nichols.

Mr. Walsh and Mrs. Acosta were absent.

Also present, Ms. Bozios, Superintendent, and Mr. Iappelli, Business Administrator, and approximately 2 members of the public.

- VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY**
*No members of the public addressed the Board.***
- VII. **BOARD PRESIDENT’S REMARKS**
*No remarks were made at this time.***

VIII. SUPERINTENDENT’S REPORT

At the next Board meeting:

Mrs. Hawley will present the annual HIB self-assessment.

Students will share Week of Respect activities.

As an acknowledgment of the students’ efforts with the American Heart Association, members of the NY Giants will visit OPS on October 17th.

Oradell Fun Run/Walk

District newsletter helped us find new substitutes.

IX. BUSINESS ADMINISTRATOR’S REPORT

Nothing to report at this time.

X. MINUTES

A motion by Mrs. Norian, seconded by Mrs. Walker, and carried by a roll call vote of 7-0, the Board approved the review of meeting minutes from September 20, 2023, and the approval of minutes from September 6, 2023, and revised minutes of June 28, 2023. Mr. Griffin abstained from the approval of the June 28, 2023 minutes, as he was absent.

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

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A motion by Mr. Derian, seconded by Mrs. Norian, and carried by a roll call vote of 7-0, the Board approved A1-A2.

- 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.

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

A motion by Mr. Derian, seconded by Mrs. Norian, and carried by a roll call vote of 7-0, the Board approved B1.

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 Monthly Meetings	Library	10/20/23 11/1/23 12/15/23 1/19/24 2/16/24 3/15/24 4/19/24 5/17/24	5:00 PM	N/A	N/A
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	8:30 AM – 5:30 PM	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

C. CURRICULUM – Mrs. Bhatia-Nigam, Chairperson

A motion by Mrs. Bhatia-Nigam, seconded by Mrs. Norian, and carried by a roll call vote of 7-0, the Board approved C1.

- 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
2	Secor Farms	Kindergarten	October 2023	\$0	\$40 per student

D. FINANCE/TECHNOLOGY – Mr. Griffin, Chairperson
Next meeting is October 9th.

A motion by Mr. Griffin, seconded by Mrs. Norian, and carried by a roll call vote of 7-0, the Board approved D1-D5.

- 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 Journals for September 29-October 4, 2023** – It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the September 29-October 4, 2023 Check Journals in the amount of \$4,015.00 check numbers 024203-024206 and check numbers 990194-990198 in the amount of \$54,366.42.
- 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 July 31, 2023 and August 31, 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.

E. PERSONNEL – Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Mrs. Norian, and carried by a roll call vote of 7-0, the Board approved E1.

E1. It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Personnel Committee Report dated October 4, 2023.

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

G. POLICY – Mrs. Norian, Chairperson

G1. First reading of the following policies:

Policy Number	Description
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

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

Mr. Griffin stated a meeting is scheduled for October 13th.

Ms. Bozios will send drafts of climate and culture surveys to the committee.

I. OPEN TO THE PUBLIC

No members of the public addressed the Board.

J. OLD BUSINESS

Mrs. Norian reminded the Board about River Dell Regional’s the upcoming referendum.

K. NEW BUSINESS

Mrs. Walker shared positive feedback.

L. CLOSED SESSION

The Board did not go into a Closed Session.

M. ADJOURNMENT

A motion by Mrs. Norian, seconded by Mrs. Walker, and carried by a roll call vote of 7-0, the meeting was adjourned at 7:45 pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Peter Iappelli".

Peter Iappelli, BA/BS