

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

- March 15, 2023 Work/Business Section

APPROVAL OF MEETING MINUTES

- February 15, 2023 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- A1. **REVISED 1/26/2022: Approval of the 2022-2023 School Calendar** – It is hereby moved that the Board approves the revised 2022-2023 School Calendar.

_____ Motion _____ Seconded

ROLL CALL

- A2. **REVISED 4/27/2022: Approval of 12-Month Employee Calendar for 2022-2023** – It is hereby moved that the Board approves the revised 12-Month Employee Calendar for 2022-2023.

_____ 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 2022-2023** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Dates	Time	Custodian OT	Facility Charge
1	Upper Grades Book Club	Book Club Meeting for Grades 4-6	MPR	Thursday, June 1, 2023	3:00 – 4:00 PM	N/A	N/A
2	Class of 2023 Committee	ORA Pizza Fundraiser	OPS Faculty Parking Lot	Saturday, April 15 & Saturday, April 22, 2023	3:00 PM – 8:00 PM	N/A	N/A

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Bhatia-Nigam, Chairperson

D. FINANCE/ TECHNOLOGY- Mr. Griffin, Chairperson

- D1. Hand Check Payroll Register for **March 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 March 30, 2023 in the amount of **\$388,266.82**.

_____ Motion _____ Seconded

ROLL CALL

- D2. Check Register for **April 12, 2023** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the April 12, 2023 Check Register in the amount of **\$517,021.83** check numbers 001715, 023674-023733, and wires 990150-990153.

_____ Motion _____ Seconded

ROLL CALL

- 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 **March 2023**.

_____ Motion _____ Seconded

ROLL CALL

- D4. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **March 31, 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.

_____ Motion _____ Seconded

ROLL CALL

- 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 **March 31, 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

- D6. **Approval of Grant – Climate Awareness Education Grant** – It is hereby moved, upon recommendation of the Superintendent, that the Board accept the SY 2022-2023 School Climate Change funds in the amount of \$6,660.

_____ Motion _____ Seconded

ROLL CALL

- D7. **Approval of Purchase of PTAC HVAC Units from In-Line Heating & AC Co. for the OPS Central Offices** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the purchase of PTAC HVAC Units through the Educational Service Commission of NJ awarded contract #ESCNJ 19/20-13 to In-Line Heating & AC Co. at the purchase price of \$23,660.

_____ Motion _____ Seconded

ROLL CALL

- D8. **Approval for Professional Services** – It is hereby moved, upon recommendation of the Superintendent, that the board approves AM Consultants to perform the district’s Fixed Asset Inventory for 2022-2023 in the amount of \$3,485.

_____ Motion _____ Seconded

ROLL CALL

- D9. **Acceptance of a Donation from the OPS PTA** – It is hereby moved, upon the recommendation of the Superintendent, that the Board accepts a donation from the OPS PTA in the amount of \$4,775.40 for the purchase of iPads.

_____ Motion _____ Seconded

ROLL CALL

- D10. **Acceptance of a Donation from the OPS PTA** – It is hereby moved, upon the recommendation of the Superintendent, that the Board accepts a donation from the OPS PTA in the amount of \$5,585.50 for the purchase of STEM Lab Equipment and Supplies.

_____ Motion _____ Seconded

ROLL CALL

- D11. **Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation, mini-grant award money from the Oradell Public School PTA for the following:

Department	Grant Use	Amount
STEM	Creative Thinkers Lab Materials	\$1,500
Art	Assembly with Cartoonist & Felting Materials	\$1,494.76
World Language	Bollywood Dance Assembly & Spanish Textbooks	\$1,500
Physical Education	Speaker, Microphone & iPad Stands	\$1,523.77
Academically Talented	Coding Accessories & 3 iPads	\$1,489.94
Media/Library	Nonfiction Books to Support Curriculum	\$1,500

_____ 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 **April 12, 2023**.

_____ Motion _____ Seconded

ROLL CALL

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

G1. **First Reading of the Following Policies**

Policy Number	Description
3327	Relations with Vendors
3542.31	Free or Reduced Lunches/Milk
5118	Nonresidents
5127	Commencement Activities
5131.1	Harassment, Intimidation and Bullying
5141.6	Student(s) Harmful to Self or Others and/or Causing an Education Disruption

6164.1	Intervention and Referral Services
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H. **PUBLIC RELATIONS-** Mrs. Acosta, Chairperson

I. **COVID-19 TASK FORCE-** Mr. Griffin, 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