

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Media Center
December 14, 2022**

Draft Minutes

I. *The meeting was called to order at 7:36 p.m. by Mrs. Nichols.*

II. *The Flag Salute was led by Mr. Griffin.*

III. *The Sunshine Law Statement was read by Mrs. 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. Acosta, Mrs. Bhatia-Nigam, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian and Mrs. Nichols.

Mrs. Bhatia-Nigam left at 8:30 p.m.

Also present were John M. Marmora, Business Administrator/Board Secretary and Megan Bozios, Superintendent.

VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY – None**

VII. **BOARD PRESIDENT’S REMARKS**

Mrs. Nichols read a thank you note to the BOE from Mr. Terry McGill.

Mrs. Nichols expressed tonight’s a sad night since it’s Mrs. Nancy Shapiro’s last meeting and presented Mrs. Shapiro with a plaque for her service on the Board during 2015-2022.

The Board members shared their experiences with Mrs. Shapiro over the years and thanked her for her services and wish her well.

Mrs. Shapiro spoke on her different experiences being on the Board through the years and thanked the Board of Education for their friendship.

Mrs. Nichols wished everyone Happy Holidays and a Happy New Year.

VIII. SUPERINTENDENT'S REPORT

Ms. Bozios presented on the District's Start Strong Assessment students participated in last fall and fielded questions from the Board.

Ms. Bozios also demonstrated how Administration uses LinkIt! to generate and analyze student data.

Ms. Bozios highlighted last night's choral concert and tomorrow's instrumental concert. Ms. Bozios reminded the Board they are welcome to come to next week Songfest in the MPR.

IX. BUSINESS ADMINISTRATOR'S REPORT

Mr. Marmora informed the District's auditors will soon begin the onsite portion of the 2021/2022 audit and the new due date is 2/5/2023.

Mr. Marmora reported on the mid-year budget review with the County on 11/30/22 and started brief preparation for the QSAC Program.

Mr. Marmora reported the 2023/2024 budget is well underway.

X. MINUTES

A motion by Mrs. Norian, seconded by Mrs. Walsh, the approval of 10/27/22 meeting minutes and the review of meeting minutes 11/16/22, carried by a roll call vote of 8-0. Mrs. Walker abstained.

REVIEW OF MEETING MINUTES

- November 16, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 27, 2022 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

B. BUILDING & GROUNDS/ SAFETY- Mr. Derian, Chairperson

Mr. Derian noted that the minutes from the last committee meeting are in the Board packet.

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved B1-B2.

- 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	Oradell Public School (Category A)	Title I Before and After School Program	Classrooms 119, 124, 131	11/28/22 – 12/22/22 (School Days)	7:45a.m – 8:25a.m. 3:05p.m.- 3:45p.m.	-0-	-0-
2	Jr. Women’s Club (Category A)	Spelling Bee	Auditorium	1/8/23 1/29/23-Snow Day (Sunday)	11:00a.m. – 4:00p.m.	-0-	-0-
3	Oradell Education Association (Category A)	Meetings	Auditorium	1/23/23, 3/20/23, 4/24/23. 5/15/23 Mondays	3:30p.m – 4:00 p.m.	-0-	-0-

B2. Approval of Submission of the Safe Return Plan for SY 2022-2023 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the submission of the 2022-2023 Safe Return Plan.

C. CURRICULUM- Mrs. Norian, Chairperson

A motion by Mrs. Norian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved C1.

C1. Approval of Field Trip Destination(s) for SY 2022-2023 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip destination(s):

#	DESTINATION	LOCATION
1	Liberty Science Center	Jersey City, NJ

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

Mrs. Shapiro highlighted some of this meetings agenda items.

Mrs. Shapiro Item D5

Mr. Derian suggested to table item D4 until major changes to the project are scheduled.

Mrs. Norian expressed her gratitude to Mr. and Mrs. Gibney for their donation.

A motion by Mrs. Shapiro, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved D1-D3 and D5-D11. Item D4 was tabled and revised item D2 to reflect change.

D1. Hand Check Payroll Register for November 30, 2022 - 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, 2022 in the amount of \$391,430.88.

D2. **Check Register for November 30, 2022 - December 14, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the November 30, 2022 - December 14, 2022 Check Register in the amount of ~~\$469,989.71~~ **\$433,544.44** check numbers 001706-001710, 023408 – 023470 (void 023444 **and 023433**) and 990119 - 990122.

D3. **Approval of ADT Commercial, LLC for Alarm & Monitoring Services for SY 2022-2023** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with ADT Commercial, LLC. for Alarm & Monitoring Services for SY 2022-2023, in the amount of \$5,777.

D4. **TABLED: Approval for GL Group Payment**—It is hereby moved, upon recommendation of the Superintendent, that the Board approves partial payment to GL Group Inc. in the amount of \$36,445.27 as per the recommendation of the Board’s Architect as follows:

Contract	_____	\$293,400.00
Payment App #1	OPS Auditorium Renovation	\$167,288.76
Payment App #2	OPS Auditorium Renovation	\$ 28,455.77
Payment App #3	OPS Auditorium Renovation	\$ 7,989.50
Balance to Finish	_____	\$ 89,665.97

D5. **Authorization to accept funding from NJ Department of Education SDA – BE IT RESOLVED**, that the Oradell Board of Education accepts NJDOE SDA funds of \$17,745 for Emergent and Capital Maintenance Needs – Boiler Expansion Tanks Project.

D6. **Approval of Withdrawal from Maintenance Reserve** – Be it Resolved that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$16,493 from Maintenance Reserve for the replacement of 2 defective boiler expansion tanks at Oradell Public School.

D7. **Approval of Purchase of 2 Boiler Expansion Tanks from CJ Vanderbeck & Sons Inc.** – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the purchase of 2 Boiler Expansion Tanks from CJ Vanderbeck & Sons Inc. in the amount of \$31,125.

D8. **Approval of Purchase of the district's 2-way radio system upgrade from Command Radio Communications** – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the purchase of upgrading the district's 2-way radio system and update of district FCC license, in accordance with the State Contracts 83911 and 83927 awarded to Command Radio Communications at the purchase price of \$37,177.18.

D9. **Acceptance of a Donation from Mr. and Mrs. Gibney** – It is hereby moved, upon the recommendation of the Superintendent, that the Board accepts a donation from Mr. and Mrs. Gibney in the amount of \$916 for the Class of 2023 Spring Fling.

D10. **Acceptance of a Donation from Student Activities Class of 2020** – It is hereby moved, upon the recommendation of the Superintendent, that the Board accepts a donation from Student Activities Class of 2020 in the amount of \$4,202.47 for the auditorium renovation project.

D11. **Acceptance of Health, Prescription Drug and Dental Renewal Rates** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the renewal rates with the State Employee Health Benefit Plan of New Jersey effective January 1, 2023 – December 31, 2023.

E. **NJSBA/ BCSBA DELEGATE REPORT**- Mr. Walsh, Delegate

F. **PERSONNEL** - Mrs. Walker, Chairperson

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved F1.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **December 14, 2022**.

G. **POLICY**- Mrs. Bhatia-Nigam, Chairperson

Ms. Bozios confirmed that no new updates have been released.

H. **PUBLIC RELATIONS**- Mr. Griffin, Chairperson

Ms. Bozios gave an update on the winter newsletter.

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

XII. **OPEN TO THE PUBLIC** – *None*

XIII. **OLD BUSINESS** – *None*

XIV. **NEW BUSINESS**

Mrs. Walker presented an ornament to Ms. Bozios for her skating at the PTA Winter Wonderland.

XV. **CLOSED SESSION** –

A motion by Mrs. Norian, and seconded by Mr. Walsh, the board entered closed session at 8:40 pm. and carried a roll call vote of 8-0.

WHEREAS, a matter to be considered by the Board of Education deals with student matters, 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.

A motion by Mrs. Norian, and seconded by Mrs. Walker, to exit closed session at 9:19pm, and carried a roll call vote of 8-0.

XVI. ADJOURNMENT

A motion made by Mrs. Norian, and seconded by Mrs. Shapiro, and carried a roll call vote of 8 -0, the meeting was adjourned at 9:20 p.m.

Respectfully Submitted,



John M. Marmora

Business Administrator/Board Secretary