

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

**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, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, 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

- November 16, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 27, 2022 Work/Business Section

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

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

**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	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-

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

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.

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

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

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

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

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

- 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.

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

- 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 check numbers 001706-001710, 023408 – 023470 (void 023444) and 990119 - 990122.

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

- 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.

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

- D4. **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
<b>Payment App #2 – OPS Auditorium Renovation</b>	<b>\$ 28,455.77</b>
<b>Payment App #3 – OPS Auditorium Renovation</b>	<b><u>\$ 7,989.50</u></b>
Balance to Finish	\$ 89,665.97

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

- 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.

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

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.

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

**ROLL CALL**

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.

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

**ROLL CALL**

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.

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

**ROLL CALL**

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.

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

**ROLL CALL**

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.

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

**ROLL CALL**

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.

\_\_\_\_\_ 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 **December 14, 2022**.

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

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

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