

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Auditorium  
June 14, 2023**

**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

- May 24, 2023 Work/Business Section

APPROVAL OF MEETING MINUTES

- May 10, 2023 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

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

- B1. **Approval of the Statement of Assurance for the 2022-2023 Lead Testing Program for Submission to the County Office** – Upon the recommendation of the Business Administrator, the Board of Education approves the Statement of Assurance for the 2022-2023 Lead Testing Program for submission to the county office.

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

**ROLL CALL**

**C. CURRICULUM-** Mrs. Bhatia-Nigam, Chairperson

**D. FINANCE/ TECHNOLOGY-** Mr. Griffin, Chairperson

- D1. **Hand Check Payroll Register for May 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 May 30, 2023 in the amount of **\$384,478.34**.

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

**ROLL CALL**

- D2. **Check Register for June 14, 2023** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the June 14, 2023 Check Register in the amount of **\$349,450.96** check numbers **001726-001728, 023859-023911 and wires 990162-990165**.

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

**ROLL CALL**

- D3. **Approval of Renewal Contract – OnScene Technologies (Share911)**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Share911 Platform for Employees for the 2023-2024 School Year at a cost of \$3,900.00. This reflects no increase from prior year.

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

**ROLL CALL**

- D4. **Approval of Renewal Contract - Eastern Datacomm, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the maintenance services

for the Shoretel Telephone System for the 2023-2024 School Year in the amount of \$9,775.00

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

**ROLL CALL**

D5. **Approval of Renewal Contract - Eastern Datacomm, Inc.**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the maintenance services for the LENS2 System for the 2023-2024 School Year in the amount of \$1,890.00

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

**ROLL CALL**

D6. **Approval of Renewal Contract - Zumu Software**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the website hosting services for the 2023-2024 School Year at a cost of \$2,900.00. This reflects no increase from prior year.

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

**ROLL CALL**

D7. **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, 2023 – June 30, 2024 for an annual cost of \$9,456.00. A 2% discount is offered for full payment made prior to July 31, 2023.

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

**ROLL CALL**

D8. **Approval of Renewal Contract - Educational Data Services, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the contract with Ed-Data Services, Inc., for Cooperative Bidding Maintenance Program from July 1, 2023 – June 30, 2024 in the amount of \$2,610.00 for the licensing and maintenance fee.

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

**ROLL CALL**

D9. **Approval of Renewal Contract - Realtime Information Technology, Inc.**– It is hereby moved, upon recommendation of the Superintendent, that the Professional Consultant/Computer Management Services be approved by the Board to provide student

information system software and support from July 1, 2023 – June 30, 2024 at a cost of \$18,222.20.

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

**ROLL CALL**

- D10. **Approval of Renewal Contract - JAMF Pro (Casper Suite)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve of JAMF Pro (Casper Suite) for iOS and MAC from July 15, 2023 - July 14, 2024, at a cost of \$3,752.00.

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

**ROLL CALL**

- D11. **Acceptance of Student Accident Renewal Rates for the SY 2023-2024** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts the renewal rates with Balken Risk Management Corporation of Flemington, New Jersey, for 2023-2024 School Year.

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

**ROLL CALL**

- D12. **Approval for Professional Services** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following appointment:

WHEREAS, there exists a need for legal services and,

WHEREAS, Legal Services are to be provided by Cornell, Merlino, McKeever & Osborne, LLC and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award contracts for “Professional Services” with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED the Oradell Board of Education appoints the following professional service: Cornell, Merlino, McKeever & Osborne, LLC as Board Attorney from July 1, 2023 – June 30, 2024 at the rate of \$170 per hour. This appointment is made without competitive biddings as “Professional Services” under provisions of N.J.S.A. 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in The Record as required by law, within ten (10) days of its passage, starting in nature, duration, service and amount, and that the resolution and contract are on file in the Business Office.

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

D13. **Approval for Professional Services** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following appointment:

WHEREAS, there exists a need for auditing services and,

WHEREAS, Audit Services are to be provided by Lerch, Vinci and Bliss, LLP and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that the resolution authorizing the award contracts for “Professional Services” with competitive bids must be publicly advertised.

NOW THEREFORE, BE IT RESOLVED the Oradell Board of Education appoints the following professional services: 1. Lerch, Vinci and Bliss, LLP Fair Lawn, New Jersey is appointed for auditing and accounting services from July 1, 2023 – June 30, 2024 with billing rates as follows:

FY 24 Annual Audit Related Services	\$29,000
Title Rate Partners	\$160-\$190 per hour
Managers	\$135-\$150 per hour
Senior Accountants/Supervisors	\$100-\$125 per hour
Staff Accountants	\$80-\$95 per hour
Other Personnel	\$50 per hour

This appointment is made without competitive biddings as “Professional Services” under provisions of N.J.S.A. 40:11-1 et seq. because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed once in The Record as required by law, within ten (10) days of its passage, starting in nature, duration, service and amount, and that the resolution and contract are on file in the Business Office.

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

D14. **Approval of Unit Price Awards from Educational Data Services** – It is hereby moved upon the recommendation of the Superintendent that the Board approve the price awards as per bids prepared, advertised, and received by the ESC of Morris County School District for the NJ Cooperative Bid Members in the total amount of \$43,986.85 for the SY 2023-2024.

General Classroom Supplies	\$33,284.99
Fine Art Supplies	\$6,597.09

Math Supplies	\$31.91
Office/Computer Supplies	\$171.80
Physical Education Supplies	\$1,590.83
Special Needs	\$249.93
Teaching Aids	\$1,895.10
Library Supplies	\$165.20
<b>TOTAL</b>	<b>\$43,986.85</b>

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

**ROLL CALL**

**D15. Approval of Extraordinary Unspecifiable Services (EUS):**

WHEREAS, the Public School Contracts Law (N.J.S.A 18A:18A-1 et.seq.) defines Insurance as an Extraordinary Unspecifiable Service (EUS) N.J.S.A 18A:18A-5a (2) requiring that the awarding of contracts without competitive bidding must be approved by resolution of the district; and meeting without advertising for bids;

NOW THEREFORE BE IT RESOLVED, by the ORADELL BOARD OF EDUCATION that the following insurance broker is appointed for the **2023-2024 SY**:

Insurance Broker

Balken Risk Management Services  
Morristown, New Jersey

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

**ROLL CALL**

**D16. 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, 2023 to June 30, 2024** 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/>

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

D17. Approval to Participate in **Cooperative Pricing Agreements** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Cooperative Pricing Agreement between the Oradell Board of Education and the following Cooperative Pricing Agreements for the **2023-2024 SY**, at no annual fee.

1. BergenBids – Bergen County Division of Purchasing
2. Educational Data Services Inc.
3. Educational Services Commission of New Jersey
4. Equalis Group Purchasing Program
5. Hunterdon County Educational Services Commission
6. New Jersey Cooperative Purchase Alliance
7. NJSBA Cooperative Pricing System
8. PEPPM Purchasing Cooperative
9. U.S. Communities Government Purchasing Alliance

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

D18. **Approval of Special Education Programs/Services for SY 2023-2024**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with McBain Consulting, LLC for Behaviorist Consulting Services.

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

D19. **Authorization to Submit and Accept funding of the ESEA (Elementary and Secondary Education Act) Grant for the 2023-2024 SY** – It hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the submission of the ESEA Grant applications and accepts the funding as follows:

Title I	\$17,363
Title IIA	\$9,417
Title III	\$9,006
Title III Immigrant	\$2,771
Title IV	\$10,000
TOTAL	<b>\$48,557</b>

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

D20. **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 \$64,097.74 as per the recommendation of the Board’s Architect as follows:

Contract \$293,400.00  
 Add: Total Change Orders  
 CO #004 Stage Floor Re-Staining \$7,892.50  
 CO # 006 Paint & Repair Stage Walls & Ceiling \$16,489.69  
 CO # 007 Additional Electric Work \$13,225.58  
 CO # 009 Change Lobby Wall Paint \$3,269.75

Less: Payment Applications  
 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)  
 Payment App #4 – OPS Auditorium Renovation (\$ 6,887.50)  
**Payment App #5 – OPS Auditorium Renovation (\$ 64,097.74)**

Balance to Finish \$ 59,558.25

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

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

F1. That the Board of Education approves the recommendation of the Superintendent that the following certified individual be appointed for SY 2023-2024 and a copy of the fully executed contract be submitted to the office of the county superintendent.

	Name	Position/Position Code #	Salary	FTE	Effective Date(s)
1	Iappelli, Peter*	Business Administrator & Board Secretary/#0112	\$140,000	1.0	7/1/2023-6/30/2024

\*Pending receipt of appropriate required documentation

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

**ROLL CALL**

F2. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **June 14, 2023**.

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

**ROLL CALL**



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

G1. First Reading of the Following Policies:

<b>Policy Number</b>	<b>Description</b>
5118	Nonresidents
5127	Commencement Activities
5131.5	Vandalism/Violence

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

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**