

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
July 26, 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

- June 28, 2023 Work/Business Section
- July 12, 2023 Board Retreat

APPROVAL OF MEETING MINUTES

- June 14, 2023 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A1. 2023-2024 Virtual/Remote Instruction Plan - It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the 2023-2024 Virtual/Remote Instruction to be utilized during an extended district closure for a declared state of emergency, public health emergency, or a public health-related closure for the 2023-2024 school year.

_____ Motion _____ Seconded

ROLL CALL

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

C. CURRICULUM- Mrs. Bhatia-Nigam, Chairperson

D. FINANCE/ TECHNOLOGY- Mr. Griffin, Chairperson

D1. Hand Check Payroll Register for **June 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 June 30, 2023 in the amount of **\$16,898.78**.

_____ Motion _____ Seconded

ROLL CALL

D2. Hand Check Payroll Register for **July 15, 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 July 15, 2023 in the amount of **\$113,257.04**.

_____ Motion _____ Seconded

ROLL CALL

D3. Check Register for **July 26, 2023** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the July 26, 2023 Check Register in the amount of **\$507,592.42** check numbers **023959-024029, 001744 – 001746 and wire #990182**.

_____ Motion _____ Seconded

ROLL CALL

- D4. 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 **June 30, 2023**.

_____ Motion _____ Seconded

ROLL CALL

- D5. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **June 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.

_____ Motion _____ Seconded

ROLL CALL

- D6. **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 **June 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 obligation for the remainder of the fiscal year.

_____ Motion _____ Seconded

ROLL CALL

- D7. **Refusal to Submit Application for Federal Funds** -WHEREAS the federal government provides funding under Title III, Immigrant, of the Elementary and Secondary Education Act (ESEA) Consolidated Formula Subgrant program to qualified districts; and

WHEREAS Oradell Public School District has been allocated the amount of \$2771 for the 2023-2024 school year.

NOW THEREFORE BE IT RESOLVED the Oradell Public School District shall not participate in Title III, Immigrant funding for the 2023-2024 school year.

BE IT FURTHER RESOLVED that notwithstanding the District’s declining to submit an application for Title III, Immigrant funds this year, it shall not preclude the District from submitting an application for said monies in any subsequent year.

_____ Motion _____ Seconded
ROLL CALL

D8. **Approval of Professional Consultants** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following consultants for neuropsychological exams and evaluations for the 2023-2024 SY:

- Dr. Debra Couturier-Fagan, Ph.D. ABSNP (NJ License #03924)
- Dr. Lindsay Petouvis, Psy.D. ABPdN ABSNP (NJ License #05413)
- Dr. Jennifer Gioia, Psy.D. ABSNP (NJ License #06056)
- Dr. Erica Feldman Bases
- Dr. Rebecca Yun
- Dr. Steven J. Myers Ph.D

_____ 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 **July 26, 2023**

_____ Motion _____ Seconded
ROLL CALL

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

H. **PUBLIC RELATIONS**- Mrs. Acosta, 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