

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Media Center
July 27, 2022**

MINUTES

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

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

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. Derian, and Mrs. Watson-Nichols

Absent: Mr. Walsh

Also present were John M. Marmora, Business Administrator/Board Secretary and Megan Bozios, Superintendent, and 1 members of the public.

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

VII. **BOARD PRESIDENT’S REMARKS - None**

VIII. **SUPERINTENDENT’S REPORT**

Ms. Bozios reported on Explorations and ESY, the new school theme for 2022-2023 school year, teacher and teacher aides hiring process.

IX. BUSINESS ADMINISTRATOR’S REPORT

Mr. Marmora acknowledged the sad news on Kevin Williamson’s passing. He was part of the OPS staff for over 13 year and recently retired in 2021. Mr. Marmora led a moment of silence.

X. MINUTES

A motion by Mrs. Norian, seconded by Mr. Griffin, the approval of 6/8/22 Meeting Minutes and the review of Meeting Minutes of 6/27/22, carried by a roll call vote of 8-0.

REVIEW OF MEETING MINUTES

- June 27, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- June 8, 2022 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A motion by Mr. Derian, seconded by Mrs. Walker, and carried by a roll call vote of 8-0 the Board approved A1-A3.

- A1. **HIB Report for June 2022** – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education affirms the decision and findings of the listed HIB Reports as reported by the Superintendent to the Board of Education:

1	06.06.2022
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- A2. Approval of School Security Drill Statement of Assurance for SY 2021-2022 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2021-2022 School Security Drill Statement of Assurance for submission to the County Department Of Education.
- A3. Approval of the Comprehensive Equity Plan Statement of Assurance 2022-2023.

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

Mr. Derian reported the Building and Grounds Committee met recently with the architects and the designer to review floor tiles and colors. Mr. Derian invited the Board to see the final two colors in the auditorium and provide their choice to Mr. Marmora.

Mr. Griffin inquired about the project completion date and Mrs. Walker asked if the entrance lighting will be updated. Mr. Derian and Ms. Bozios responded.

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

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 SY2022 -2023 in accordance with **Board Policy #1330:**

#	Organization	Event	Area of Building	Dates)	Time	Custodian OT	Facility Charge
1	Girl Scouts Troop 97677 (Category A)	Girl Scout Meetings (twice a month, Weds.)	IMC/Library	09/14/22, 09/28/22 10/12/22, 10/26/22 11/9/22, 11/30/22 12/14/22, 12/21/22 01/11/23, 01/25/23 02/08/23, 03/01/23 03/15/23, 03/29/23 04/12/23, 04/26/23 05/10/23, 05/24/23 06/07/23	3:00 P.M. - 4:30 P.M.	-0-	-0-
3	Boy Scouts Troop 36 (Category B)	10 th Annual Fish & Chips Dinner Fundraiser	MPR-all sections	March 4, 2023, Sat.	3:30pm-9:00pm	6.5 hrs. @ \$68.40	\$15.00

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

Mrs. Norian commented on Item C1 and noted there wasn't a need for a meeting due to the changes only being updates and no huge changes were made.

Mrs. Walker asked when physical education curriculum will be changed. Mr. Griffin asked how the recent science staffing change will impact the science curriculum. Mrs. Shapiro asked for clarifications about 6th grade five course subject's model. Mrs. Norian and Ms. Bozios responded.

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

C1. **Approval of Curriculum** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised curriculum listed below for use in SY 2022-2023:

Subject	Grades
Science	K-6
Mathematics	K-6

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

Mrs. Shapiro reported there hasn't been any recent meeting and will schedule a meeting for next month.

A motion by Mrs. Shapiro, seconded by Mrs. Norian, and carried by a roll call vote of 8-0 the Board approved D1-D15 and D17. Item D16 will be discussed during closed session and take action.

- D1. **Hand Check Payroll Register for June 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 June 30, 2022 in the amount of **\$16,583.97**.
- D2. **Check Register for June 30, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the June 30, 2022 Check Register in the amount of **\$120,341.00** check numbers **001589-001601 (001592 & 001594 Void), 023002 – 023052(Excludes 023006-023008) and 990090(Void)-990091**.
- D3. **Check Register for July 13-27, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the July 13-27, 2022 Check Register in the amount of **\$458,954.58** check numbers **023006-023008,023053 – 023076 and 990092-990095**.
- 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 **May 31, 2022**.
- D5. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **May 31, 2022**, 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.
- 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 **May 31, 2022**, 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.

- D7. 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, 2022**.
- D8. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **June 30, 2022**, 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.
- D9. **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, 2022**, 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.
- D10. **Approval of Membership in New Jersey School Boards Association (NJSBA) SY 2022-2023** – it is hereby moved that the Oradell Board of Education approves membership in the New Jersey School Boards Association from July 1, 2022-June 30, 2023 at a cost of **\$5,296.77. This reflects no increase from prior year.**
- D11. **Approval of Renewal Contract – OnScene Technology (Share911)**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Share911 Platform for Employees for the **2022 – 2023 School Year at a cost of \$3,900.00. This reflects no increase from prior year.**
- D12. **Approval of Contract with Dreambox Learning, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve of Dreambox Learning, Inc. for annual licenses and services at a cost of \$13,035.
- D13. **Approve Software License Agreement with Formative for the SY 2022 - 2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the software license agreement with Formative at a cost of **\$2,157.44.**
- D14. **Approval of Contract with Panorama Education, Inc.** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve of Panorama Education, Inc. for annual licenses and services at a cost of \$7,250 utilizing ESSER ARP Mental Health Funds.

D15. **Approval to Dispose of Obsolete/Surplus Equipment** – It is hereby moved, upon the recommendation of the Superintendent, that the Oradell Board of Education authorizes the Superintendent to dispose obsolete/surplus equipment in accordance with N.J.S.A 18A:20-5, N.J.A.C.6A:26-7.4 and Board Policy 3260-3270.

D16. BE IT RESOLVED that the Oradell Board of Education, upon recommendation of the Superintendent, hereby approves that the terms, stipulations and conditions as established in the **Settlement Agreement No.: 2022-33655, 2022-33732 & 2022-34558** between the Board and the Parents of a student whose name is on file in the Superintendent’s office, and which Agreement is located in the student’s file, are hereby adopted and approved by the Board.

D17. **REVISED 6/27/22: Approval of Special Education Programs/Services for SY 2022-23** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2022-23.

STUDENT # STUDENT TOTAL	DESCRIPTION OF PROGRAM/SERVICES	COST
117	ECLC (July 2022-June 2023 tuition)	47,000
		70,644
Student Total \$96,000 \$119,644	1:1 Aide (July 2022-June 2023)	49,000

E. **NJSBA/ BCSBA DELEGATE REPORT-** Mr. Walsh, Delegate –*None*

F. **PERSONNEL-** Mrs. Walker, Chairperson
A motion by Mrs. Walker, seconded by Mr. Griffin, 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 **July 27, 2022**.

G. **POLICY-** Mrs. Bhatia-Nigam, Chairperson –*None*

H. **PUBLIC RELATIONS-** Mr. Griffin, Chairperson –*None*

I. **COVID-19 TASK FORCE-** Mr. Griffin, Chairperson –*None*

XII. OPEN TO THE PUBLIC –*None*

XIII. OLD BUSINESS- *None*

XIV. NEW BUSINESS

Mrs. Walker spoke on Kevin Williamson's passing. Mrs. Walker had questions on Spring Musical and Explorations financial impacts. Ms. Bozios responded and explained how ESSER ARP Grant and Title I are being used for Explorations.

XV. CLOSED SESSION

A motion by Mr. Derian, and seconded by Mrs. Norian, the board entered closed session at 8:00 pm. and carried a roll call vote of 8-0.

WHEREAS, a matter to be considered by the Board of Education deals with litigations, 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 made by Mrs. Norian, seconded by Mr. Derian, the Board ended closed session at 8:26p.m. and carried a roll call vote of 8-0.

A motion by Mrs. Shapiro, seconded by Mrs. Norian, and carried by a roll call vote of 8-0 the Board approved D16.

XVI. ADJOURNMENT

A motion made by Mrs. Norian, and seconded by Mrs. Walker, and carried a roll call vote of 8 -0, the meeting was adjourned at 8:28 p.m.

Respectfully Submitted,



John M. Marmora
Business Administrator/Board Secretary