

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

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

- June 27, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- June 8, 2022 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

- 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
---	------------

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- A3. Approval of the Comprehensive Equity Plan Statement of Assurance 2022-2023.

_____ Motion _____ Seconded

ROLL CALL

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	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	3:00 P.M. - 4:30 P.M.	-0-	-0-

				05/10/23, 05/24/23 06/07/23			
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

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

- 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

_____ Motion _____ Seconded

ROLL CALL

D. FINANCE/ TECHNOLOGY- Mrs. Shapiro, Chairperson

- 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**.

_____ Motion _____ Seconded

ROLL CALL

- 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(Excl 023006-023008) and 990090(Void)-990091**.

_____ Motion _____ Seconded

ROLL CALL

- 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**.

_____ 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 **May 31, 2022**.

_____ 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 **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.

_____ 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 **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.

_____ Motion _____ Seconded

ROLL CALL

- 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**.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.**

_____ Motion _____ Seconded

ROLL CALL

- 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.**

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.**

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

- 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.

_____ Motion _____ Seconded

ROLL CALL

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.

_____ Motion _____ Seconded

ROLL CALL

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

_____ 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 27, 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