

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Media Center  
November 16, 2022**

**Draft Minutes**

**I.     *The meeting was called to order at 7:35 p.m. by Mrs. Nichols.***

**II.    *The Flag Salute was led by Mrs. Norian.***

**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, Mrs. Norian, Mrs. Walker, Mr. Walsh, Mr. Derian and Mrs. Watson-Nichols.*

*Absent: Mr. Griffin and Mrs. Shapiro were absent*

*Also present were John M. Marmora, Business Administrator/Board Secretary, Megan Bozios, Superintendent, 2 members of the administration and approximately 25 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 explained to the OPS students in attendance what the BOE does.*

*Mrs. Hawley said the STEAM/STEM lab was voted to be called the Creative Thinkers Lab.*

*Mrs. Hawley introduced Mrs. Castaldo and presented a video of OPS students working in the*

*Creative Thinkers Lab this year. OPS Students presented their STEM projects and fielded questions from the board.*

*Ms. Bozios presented on three of the District’s goals and fielded questions from the BOE members.*

**IX. BUSINESS ADMINISTRATOR’S REPORT – None**

**X. MINUTES**

*A motion by Mrs. Norian, seconded by Mrs. Walsh, the approval of 10/12/22 meeting minutes and the review of meeting minutes 10/27/22, carried by a roll call vote of 6-0. Mrs. Bhatia-Nigam abstained.*

REVIEW OF MEETING MINUTES

- October 27, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 12, 2022 Work/Business Section

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

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

*A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 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 **SY 2022 -2023** in accordance with **Board Policy #1330**:

| #  | Organization                        | Event                               | Area of Building                 | Dates                                      | Time                     | Custodian OT | Facility Charge |
|----|-------------------------------------|-------------------------------------|----------------------------------|--|--------------------------|--------------|-----------------|
| 1. | Oradell PTA (Category A)            | Food Collection for the Turkey Trot | Lawn near Center St. Parking Lot | 11/19/22 Sat.<br>11/20/22 Sun.             | 10:30 A.M.-<br>2:00 P.M. | -0-          | -0-             |
| 2. | Oradell Public School (Category A)  | 5 <sup>th</sup> Grade Math Support  | 1 <sup>st</sup> Grade Classroom  | 11/17/22, 12/1/22<br>12/15/22<br>Thursdays | 3:00 P.M.-4:00 P.M.      | -0-          | -0-             |
| 3. | Oradell PTA (Category A)            | Kindergarten Book Club              | Kindergarten Classroom           | 12/5/22<br>Monday                          | 3:00P.M.-5:00 P.M.       | -0-          | -0-             |
| 4. | Oradell PTA (Category A)            | Meet the Candidates Night           | IMC/Library                      | 11/3/22<br>Thursday                        | 7:00 P.M.-9:00 P.M.      | -0-          | -0-             |
| 5. | Oradell Jr. Basketball (Category B) | Junior Basketball Tryout            | Gym                              | 11/4/22 Friday                             | 5:00 P.M.-6:00 P.M.      | -0-          | -0-             |

|    |  |                                 |              |                       |                     |     |     |
|----|--|---------------------------------|--------------|-----------------------|---------------------|-----|-----|
| 6. | Oradell PTA<br>(Category A)              | Read & Rap Book<br>Club Meeting | MPR D        | 11/30/22<br>Wednesday | 3:00 P.M.-4:00 P.M. | -0- | -0- |
| 7. | Oradell PTA<br>(Category A)              | Local Vendor<br>Marketplace     | MPR/<br>Lawn | 12/2/22<br>Friday     | 2:00 P.M.-5:00 P.M. | -0- | -0- |
| 8. | Oradell Public<br>School<br>(Category A) | Faculty Meeting                 | MPR D        | 12/22/22<br>Thursday  | 3:00 P.M.-4:00 P.M. | -0- | -0- |

**B2. Approval of School Safety and Security Plan Annual Review Statement of Assurance for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2022-2023 School Safety and Security Plan Annual Review Statement of Assurance for submission to the County Office of Education.

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

*Mrs. Norian reported she is looking to set up a meeting.*

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

*A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved D1-D7.*

**D1. Hand Check Payroll Register for October 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 October 30, 2022 in the amount of **\$383,179.24**.

**D2. Hand Check Payroll Register for November 15, 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 October 30, 2022 in the amount of **\$386,219.06**.

**D3. Check Register for October 28, 2022 - November 16, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the **October 28, 2022 - November 16, 2022** Check Register in the amount of **\$480,103.81** check numbers **001703 – 001705, 023349 – 023407 and 990113-990118**.

**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 **September 30, 2022**.

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

- 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 **September 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.

- D7. **Authorization to Submit an Amendment to a Grant**– It hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the **SY 2022-2023 - ESEA Grant for the purpose of bringing in the SY 2021-2022 approved carryover balances into the SY 2022-2023 grant.**

|                     |                        |
|---------------------|------------------------|
| Title I             | \$ 16,249              |
| Title IIA           | \$ <b>10,200</b>       |
| Title III           | \$ 8,819               |
| Title III Immigrant | \$ <b>2,417</b>        |
| Title IV            | \$ <b><u>1,820</u></b> |
| <br>                |                        |
| TOTAL               | \$ 39,505              |

- E. **NJSBA/ BCSBA DELEGATE REPORT**- Mr. Walsh, Delegate  
*Mr. Walsh reported there will be a delegate’s assembly around 11/16/22.*
- F. **PERSONNEL**- Mrs. Walker, Chairperson  
*A motion by Mrs. Walker, seconded by Mrs. Norian, and carried by a roll call vote of 7-0 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 **November 16, 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

*A motion by Mr. Derian, seconded by Mrs. Bhatia-Nigam, and carried by a roll call vote of 6-0 the Board approved travel expenses for Mr. Walsh's delegate's assembly travel expenses at Mercer County College on 11/19/22. Mr. Walsh abstained.*

XV. ADJOURNMENT

*A motion made by Mrs. Norian, and seconded by Mr. Walsh, and carried a roll call vote of 7 -0, the meeting was adjourned at 8:50 p.m.*

*Respectfully Submitted,*



*John M. Marmora*

*Business Administrator/Board Secretary*