

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

- October 27, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- October 12, 2022 Work/Business Section

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

**ROLL CALL**

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

**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.	Oradell PTA (Category A)	Food Collection for the Turkey Trot	Lawn near Center St. Parking Lot	11/19/22 Sat. 11/20/22 Sun.	10:30 A.M.- 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 12/15/22 Thursdays	3:00 P.M.-4:00 P.M.	-0-	-0-
3.	Oradell PTA (Category A)	Kindergarten Book Club	Kindergarten Classroom	12/5/22 Monday	3:00P.M.-5:00 P.M.	-0-	-0-
4.	Oradell PTA (Category A)	Meet the Candidates Night	IMC/Library	11/3/22 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 (Category A)	Read & Rap Book Club Meeting	MPR D	11/30/22 Wednesday	3:00 P.M.-4:00 P.M.	-0-	-0-
7.	Oradell PTA (Category A)	Local Vendor Marketplace	MPR/ Lawn	12/2/22 Friday	2:00 P.M.-5:00 P.M.	-0-	-0-
8.	Oradell Public School (Category A)	Faculty Meeting	MPR D	12/22/22 Thursday	3:00 P.M.-4:00 P.M.		

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

**ROLL CALL**

- 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.

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

**ROLL CALL**

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

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

- 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**.

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

**ROLL CALL**

- 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**.

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

**ROLL CALL**

- 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**.

\_\_\_\_\_ 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 **September 30, 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 **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.

\_\_\_\_\_ 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 **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.

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

**ROLL CALL**

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>
TOTAL	\$ 39,505

\_\_\_\_\_ 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 **November 16, 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**