

**ORADELL BOARD OF EDUCATION  
ORADELL, NEW JERSEY 07649  
PUBLIC WORK/BUSINESS SESSION MEETING  
Oradell Public School Media Center  
October 12, 2022**

**Minutes**

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

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

**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 Mrs. Shapiro.***

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

***Absent: Mrs. Bhatia-Nigam and Mr. Griffin***

***Also present were John M. Marmora, Business Administrator/Board Secretary, Megan Bozios, Superintendent, 1 members of the administration 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 introduced Mrs. Hawley to present on the District's 2021-2022 HIB Self-Assessment. Mrs. Hawley and Ms. Bozios answered questions from the board members after the presentation.*

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

**X. MINUTES**

*A motion by Mr. Walsh, seconded by Mrs. Bhatia-Nigam, the approval of 08/17/22 and 9/7/22 meeting minutes and the review of meeting minutes 9/21/22, carried by a roll call vote of 7-0. Mrs. Norian abstained from 9/7/22 meeting.*

**REVIEW OF MEETING MINUTES**

- September 21, 2022 Work/Business Section

**APPROVAL OF MEETING MINUTES**

- September 7, 2022 Board Retreat Meeting
- August 17, 2022 Work/Business Section

**XI. COMMITTEE REPORTS/ACTIONS**

**A. ADMINISTRATIVE ITEMS**

*Mrs. Walker asked for clarification on item A2. Mrs. Nichols asked for prior year information for A1.5. Ms. Bozios responded.*

*A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 7-0 the Board approved A1-A3.*

**A1. Approval of District Goals-** It is hereby moved, upon recommendation of the Superintendent, that the Board of Education approves the following District Goals for SY 2022-2023:

1. Increase student engagement through the implementation of an inquiry approach to learning.
2. Develop and document structures to effectively implement a differentiated approach to increase learning achievement for all students.
3. Develop a comprehensive technology plan for students and teachers that identifies both hardware devices and software applications that improve operational efficiency and increase academic achievement.
4. Research possible after school and evening enrichment opportunities.
5. Increase the number of students on the New Jersey Student Learning Assessment (NJSLA) who Meet or Exceed Expectations in Math (Target score of 80%), and English - Language Arts (Target Score of 85%).

A2. **Approval of SY 2022-2023 Cardiac/Respiratory Emergency Action Plan** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2022-2023 Cardiac/Respiratory Emergency Action Plan.

A3. **Approval to submit the HIB Self-Assessment Score for the 2021-2022 School Year** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves to submit the NJDOE the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act completed by the school safety time.

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

*Mr. Derian reported on the last Building & Grounds Committee meeting.*

*A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved B1-B2.*

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	Date(s)	Time	Custodian OT	Facility Charge
1.	Oradell Public School (Category A)	Parent/Teacher Conference	Classrooms Special Areas	10/6/22 Thurs., 10/10/22 Mon. 10/11/22 Tues. 10/13/22 Thurs.	6:00 P.M. – 9:00 P.M.	-0-	-0-
2.	Oradell PTA (Category A)	Pick Up for Fall Plant Sale	Front Lawn	10/7/22 Friday	2:00 P.M. – 5:00 P.M.	-0-	-0-
3.	OPS ELL Dept. (Category A)	ELL Back to School Night	IMC/Library	10/19/22 Wednesday	6:30 P.M. – 7:30 P.M.	-0-	-0-
4.	OPS HoOPS Intramural Basketball (Category A)	Grade 6 Intramural Basketball Program	Gym	12/2/22, 12/9/22, 12/16/22, 1/6/23, 1/13/23, 1/20/23, 1/27/23, 2/3/23, 2/10/23, 2/17/23, 3/3/23, 3/10/23 Fridays	3:00 P.M. – 5:00 P.M.	-0-	-0-
5.	OPS Odyssey of the Mind (Category A)	Preparation & Rehearsal for Tournaments	Room 016	9/28/22 – 5/19/23 Wed., Thurs, Fri. (School Days)	3:00 P.M.-10:00 P.M.	-0-	-0-
			MPR 1 Section	2/21/23-2/24/23 Tues.-Fri.  2/27/23-3/3/23 3/27/23-3/31/23 Mon.-Fri.	8:00 A.M.-4:00 P.M.  3:00 P.M.-10:00 P.M.		
			Room 016	12/3/22, 12/10/22, 12/17/22 Saturdays	8:00 A.M.-4:30 P.M.	<b>-0-</b> <b>*Subject to Oradell Rec</b>	<b>-0-</b>

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
				1/7/23,1/14/23, 1/21/23, 1/28/23, 2/4/23, 2/11/23, 2/18/23, 3/4/23, 3/11/23 Saturdays  1/8/23, 1/15/23, 1/22/23, 1/29/23, 2/5/23, 2/12/23, 2/19/23, 3/5/23, 3/12/23 Sundays	8:00 A.M.-6:30 P.M.          11:00 A.M.-6:30P.M.	<b>Basketball Schedule and Oradell Custodial Coverage for Saturdays</b>	
6.	OPS 3 <sup>rd</sup> Grade (Category A)	Writing Celebration on Traditions	Auditorium, 3 <sup>rd</sup> Gr. Classrooms	12/7/22 Wednesday	6:30 P.M. – 7:30 P.M.	-0-	-0-

**B2. Approval of Health and Safety Evaluation of School Building Checklist for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 2022-2023 Health and Safety Evaluation of School Building Checklist for submission to the County Office of Education.

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

*Mrs. Norian reported that the last meeting minutes were in the board packet. Mrs. Norian provided information of item C2.*

*A motion by Mrs. Norian, seconded by Mrs. Walker, and carried by a roll call vote of 7-0 the Board approved C1-C2.*

**C1. Approval of Field Trip Destination(s) for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approve the following field trip destination(s):

#	DESTINATION	LOCATION
1	Branchburg Central Middle School	Branchburg, NJ
2	Princeton High School	Princeton, NJ
3	Michigan State University	East Lansing, MI

**C2. Approval of Curriculum** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the 6th grade dance curriculum for use in SY 2022-2023.

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

*Mrs. Shapiro reported on tonight's Finance Committee Meeting.*

*A motion by Mrs. Shapiro, seconded by Mrs. Walker, and carried by a roll call vote of 7-0 the Board approved D1-D6.*

- D1. Hand Check Payroll Register for **September 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 September 30, 2022 in the amount of **\$381,618.21**.
- D2. Check Register for **September 30, 2022 - October 12, 2022**- It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 30, 2022 - October 12, 2022 Check Register in the amount of **\$666,054.97** check numbers **023240- 023316 and 990107-990110**.
- D3. **Approval for Professional Services** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves LAN Associates additional construction administration services during the auditorium renovation in the amount \$9,600.
- D4. **Approval for GL Group Payment** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves partial payment to GL Group Inc. in the amount of \$167,288.76 as per the recommendation of the Board’s Architect as follows:

Contract	\$293,400.00
Payment App #1 – OPS Auditorium Renovation	<u>\$167,288.76</u>
Balance to Finish	\$126,111.24

- D5. **Authorization to Submit an Amendment to a Grant** – It is hereby moved, upon recommendation of the Superintendent, that the Board authorizes the Business Administrator to submit an amendment to the **SY 2022-2023 IDEA grant for the purpose of bringing in the SY 2021-2022 approved carryover balances into the SY 2022-2023 grant**.

Grant	Amount
IDEA-Basic	\$217,961
IDEA-PreK	\$ 28,375

- D6. **Submission of Comprehensive Maintenance Plan** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Submission of Comprehensive Maintenance Plan.

**WHEREAS**, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and,

**WHEREAS**, the required maintenance activities as listed for the various school facilities of Oradell Public School District are consistent with these requirements; and,

**WHEREAS**, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

**NOW THEREFORE BE IT RESOLVED**, that the Oradell Public School District authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for Oradell Public School District in compliance with Department of Education requirements.

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

**E. PERSONNEL-** Mrs. Walker, Chairperson

*A motion by Mrs. Walker, seconded by Mr. Walsh, 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 **October 12, 2022**.

**F. POLICY-** Mrs. Bhatia -Nigam, Chairperson

*Mrs. Shapiro stated there hasn't been a policy meeting in a while due to no updates to any policies.*

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

**H. COVID-19 TASK FORCE-** Mr. Griffin, Chairperson

*Mrs. Shapiro asked if the Covid Task Force is still needed. Mrs. Nichols stated they will keep it for now.*

**XIII. OPEN TO THE PUBLIC – None**

**XIV. OLD BUSINESS**

*Mrs. Walker reported that the Board of Education shirts will hopefully be ready soon.*

**XV. NEW BUSINESS**

*Mrs. Norian presented Mrs. Hawley with a medallion from the flags.*

**XVI. CLOSED SESSION**

*A motion by Mr. Derian, and seconded by Mrs. Norian, the board entered closed session at 8:04 pm. and carried a roll call vote of 7-0.*

**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.

*A motion made by Mrs. Norian, seconded by Mr. Derian, the Board ended closed session at 8:31 p.m. and carried a roll call vote of 7-0.*

**XVII. ADJOURNMENT**

*A motion made by Mrs. Norian, and seconded by Mr. Derian, and carried a roll call vote of 7 -0, the meeting was adjourned at 8:31 p.m.*

*Respectfully Submitted,*



*John M. Marmora*

*Business Administrator/Board Secretary*