

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

- District Testing Presentation

IX. BUSINESS ADMINISTRATOR'S REPORT

X. MINUTES

REVIEW OF MEETING MINUTES

- October 12, 2022 Work/Business Section

APPROVAL OF MEETING MINUTES

- September 21, 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.	Cub Scout Pack 136 (Category A)	Registrations	Outside 1 st & 2 nd Grade Entrance	10/21/22 Friday	2:45P.M.-3:30 P.M.	-0-	-0-
2.	Oradell PTA (Category A)	Caldecott Book Club	1 st Grade Classroom	10/27/22 Thursday	3:00P.M.-5:00 P.M.	-0-	-0-
3.	Girl Scout Troop 98634 (Category A)	Monthly Meeting	Library/IMC	11/18/22, 12/16/22, 1/20/23, 2/17/23, 3/24/23, 4/28/23, 5/26/23, 6/16/23 Fridays	3:00P.M.-4:30 P.M.	-0-	-0-

_____ Motion _____ Seconded

ROLL CALL

C. CURRICULUM- Mrs. Norian, Chairperson

- 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	Bronx Zoo	Bronx, NY
2	Princeton High School	Princeton, NJ
3	Turtle Back Zoo	West Orange, NJ

_____ Motion _____ Seconded

ROLL CALL

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

- D1. **Hand Check Payroll Register for October 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 15, 2022 in the amount of **\$382,011.48**.

_____ Motion _____ Seconded

ROLL CALL

- D2. **Check Register for October 14 – 27, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the **October 14 – 27, 2022** Check Register in the amount of **\$218,367.46** check numbers **001701 – 001702, 023317 – 023348 and 990111-990112**.

_____ Motion _____ Seconded

ROLL CALL

- D3. **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 **August 31, 2022**.

_____ Motion _____ Seconded

ROLL CALL

- D4. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **August 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

- D5. **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 **August 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

- D6. **Approval of 2023-2024 Budget Calendar** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the preliminary budget calendar for the 2023-2024 school year.

_____ Motion _____ Seconded

ROLL CALL

- D7. **Approval of Copier Lease Agreement** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for the copier lease agreement.

WHEREAS the Oradell Board of Education has pursuant to N.J.S.A. 18A:18A-10 may by resolution and without advertising for bids, purchase any goods or services under a State contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS the Oradell Board of Education has requested and received a detailed proposal for the replacement of multifunctional copiers; and

WHEREAS the Oradell Board of Education has selected to lease five (5) new Savin digital copiers under NJ State Contract #40467.

NOW, THEREFORE BE IT RESOLVED that the Oradell Board of Education approve the lease agreement with Municipal Capital Finance 4600 Broadway Allentown, PA 18104.

Lease terms: \$1,465.00 per month for 60 months

All new copiers to be billed quarterly in arrears @ .0035 per black & white copy and .05 per color copy.

_____ Motion _____ Seconded

ROLL CALL

- D8. **Acceptance of Oradell Public School PTA Mini-Grant Monies for the SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board accepts with deep appreciation, mini-grant award money from the Oradell Public School PTA for the following:

Grade	Grant	Amount
3 rd	Mobile Weather Studio & Assembly	\$1,350.00

_____ Motion _____ Seconded

ROLL CALL

- D9. It is hereby moved, upon recommendation of the Superintendent, that the Board ratifies an agreement between the Oradell Board of Education and the Oradell Education Association for the period of July 1, 2022 – June 30, 2025.

_____ 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 **October 27, 2022**.

_____ Motion _____ Seconded

ROLL CALL

- F2. **Resolution for Ms. Helene Albrecht on her Retirement** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Ms. Helene Albrecht on her Retirement:

RESOLUTION

WHEREAS, Helene Albrecht has tendered her resignation as a Teacher in the Oradell Public School District to become effective November 1, 2022, after over 34 years of dedicated and faithful service to the Oradell Public School District, and

WHEREAS, during her many years in our school system she has imparted her knowledge and understanding of the educational needs of the students of Oradell Public School, and

WHEREAS, she has influenced the lives of many children and has earned the love and respect of her students, colleagues, and the Oradell community, and

WHEREAS, she has given unselfishly of her time and effort in the interest and welfare of the children of our school district,

NOW, THEREFORE, LET IT BE RESOLVED that the Oradell Board of Education hereby recognizes Ms. Albrecht’s contribution to the district and expresses its appreciation of her dedicated service and directs that this resolution be included in the minutes of the Board and that a copy be presented to Ms. Helene Albrecht as a token of its esteem.

_____ Motion _____ Seconded

ROLL CALL

- F3. **Resolution for Mr. Terrence McGill on his Retirement** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following resolution for Mr. Terrence McGill on his Retirement:

RESOLUTION

WHEREAS, Terrence McGill has tendered his resignation as a Teacher in the Oradell Public School District to become effective November 1, 2022, after over 29 years of dedicated and faithful service to the Oradell Public School District, and

WHEREAS, during his many years in our school system he has imparted his knowledge and understanding of the educational needs of the students of Oradell Public School, and

WHEREAS, he has influenced the lives of many children and has earned the love and respect of his students, colleagues, and the Oradell community, and

WHEREAS, he has given unselfishly of his time and effort in the interest and welfare of the children of our school district,

NOW, THEREFORE, LET IT BE RESOLVED that the Oradell Board of Education hereby recognizes Mr. McGill’s contribution to the district and expresses its appreciation of his dedicated service and directs that this resolution be included in the minutes of the Board and that a copy be presented to Mr. Terrence McGill as a token of its esteem.

_____ 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