

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Auditorium
May 24, 2023**

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, Mrs. Downey, Mr. Griffin, Mrs. Norian, 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

- May 10, 2023 Work/Business Section

APPROVAL OF MEETING MINUTES

- April 26, 2023 Work/Business Section

_____ Motion _____ Seconded

ROLL CALL

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

A1. **HIB Report for April 2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board of Education affirms the decision and findings of the listed HIB Report(s) as reported by the Superintendent to the Board of Education:

1	04.27.2023.1
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_____ 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 2023-2024** in accordance with **Board Policy #1330**:

#	Organization	Event	Area of Building	Dates)	Time	Custodian OT	Facility Charge
1	Borough of Oradell (Category B)	Oradell Summer Recreation Program	TBD	6/26 – 7/28/2023	8:40 AM – 3:10 PM	N/A	\$15 per area per day x 23 days # of areas TBD

C. CURRICULUM- Mrs. Bhatia-Nigam, Chairperson

D. FINANCE/ TECHNOLOGY- Mr. Griffin, Chairperson

D1. Hand Check Payroll Register for **May 15, 2023**– 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 May 15, 2023 in the amount of **\$383,487.14**.

_____ Motion _____ Seconded

ROLL CALL

D2. Check Register for **May 24, 2023** - It is hereby moved, upon recommendation of the Business Administrator/Board Secretary, that the Board approves the disbursements on the May 24, 2023 Check Register in the amount of **\$115,880.25** check numbers **001723-001725, 023825-023852, and wires 990159-990160**.

_____ 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 **April 30, 2023**.

_____ 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 **April 30, 2023**, 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 **April 30, 2023**, 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 to Write Off Outstanding (STALE) Checks** –It is hereby moved, upon recommendation of the Business Administrator in consultation with the district auditor, that the following checks be cancelled and the funds deemed as miscellaneous revenue in the General Fund: 021294, 022253, and 023138.

Account	Check #	Date	Amount
General	021294	06/24/20	\$400.00
	022253	08/11/21	\$574.56
	023138	08/17/22	\$200.00

_____ Motion _____ Seconded

ROLL CALL

- D7. **Approval of an agreement for IDEA Services with Bergen County Special Services for SY 2023-2024**– It is hereby moved upon recommendation of the Superintendent, that the Board approves an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under IDEA laws for the SY 2023-2024 at an annual rate not to exceed the district’s entitlement.

_____ Motion _____ Seconded

ROLL CALL

- D8. **Approval of an agreement for Chapters 192/193 Services with Bergen County Special Services for SY 2023-2024**– It is hereby moved upon recommendation of the Superintendent, that the Board approves an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending nonpublic schools within the Oradell School District as required under Chapter 192/193 laws for the SY 2023-2024 at an annual rate not to exceed the district’s entitlement.

_____ Motion _____ Seconded

ROLL CALL

- D9. **Authorization to Submit an amendment of the ARP (American Rescue Plan Act of 2021) IDEA (Individuals with Disabilities Education Act) Grant for the 2022-2023 SY** – It is hereby moved, upon the recommendation of the Superintendent, that the Board authorizes the submission of an amendment of the ARP IDEA Grant application.

_____ Motion _____ Seconded

ROLL CALL

- D10. **Approval of Purchase of Chromebooks from Dell Marketing LP** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of Chromebooks through the **State of NJ awarded contract #M0483/19TELE000656 to Dell Marketing LP at the purchase price of \$91,307.50.**

_____ Motion _____ Seconded

ROLL CALL

- D11. **Approval of Purchase of Landscape Services from Borst Landscape & Design**- It is hereby moved, upon the recommendation of the Superintendent that the Board approves the purchase of landscape services from Borst Landscape & Design at the purchase price of \$18,605.43.

_____ Motion _____ Seconded

ROLL CALL

- D12. **Approval of Purchase of Professional Tree Services** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves the purchase of

Professional Tree Services through the Hunterdon County Educational Services Commission of NJ awarded contract #HCESC-SER-12H to Downes Tree Service Inc. at the purchase price of \$24,050.00.

_____ 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 **May 24, 2023**.

_____ Motion _____ Seconded
ROLL CALL

G. **POLICY-** Mrs. Norian Chairperson

H. **PUBLIC RELATIONS-** Mrs. Acosta, 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