

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649
PUBLIC WORK/BUSINESS SESSION MEETING
Oradell Public School Media Center
September 21, 2022**

MINUTES

I. *The meeting was called to order at 7:32 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 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. Bhatia-Nigam, Mr. Griffin, Mrs. Norian, Mrs. Shapiro, Mrs. Walker, Mr. Walsh, Mr. Derian, and Mrs. Watson-Nichols

Absent: Mrs. Acosta

Also present were John M. Marmora, Business Administrator/Board Secretary, Megan Bozios, Superintendent, 2 members of the administration and approximately 2 members of the public.

VI. **OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None**

VII. **BOARD PRESIDENT'S REMARKS**

Mrs. Nichols introduced Mr. Ray Pinney from New Jersey School Boards. Mr. Pinney presented plaques to recognize Mrs. Norian and Mr. Walsh for their 30 years of service as a board member. Mr. Pinney spoke about this year's NJSBA workshop and an upcoming Bergen County School Board Association meeting. Mrs. Nichols asked about the State's health insurance increase which will take effect January 1, 2023. Mr. Pinney responded. The board thanked Mr. Pinney for coming to the meeting. Mr. Walsh and Mrs. Norian shared their experiences as board members over the years.

Mrs. Nichols shared the October 26, 2022 BOE meeting will be moved to October 27, 2022 due to a conflict with the NJSBA's conference dates. Discussion about the NJSBA annual conference ensued.

VIII. SUPERINTENDENT'S REPORT

Ms. Bozios reported on all the exciting happenings that occurred in the first days of school and expressed how the beginning of school year is full of possibilities. Ms. Bozios shared acts of kindness she witnessed during the first days of school. This is what that make her proud to be part of the Oradell Community.

Mrs. Hawley spoke on her experience during the beginning of the school year and is excited to see the every day at Oradell Public School with the PTA, the administration and teachers working together. Mrs. Hawley encouraged the board to visit anytime.

IX. BUSINESS ADMINISTRATOR'S REPORT

Mr. Marmora thanked the custodial and maintenance staff for their hard work over the summer to get the building ready.

X. MINUTES

A motion by Mr. Walsh, seconded by Mrs. Bhatia-Nigam, the approval of 07/27/22 meeting minutes and the review of meeting minutes of 09/7/22 and 8/17/22, carried by a roll call vote of 7-0. Mr. Walsh abstained.

REVIEW OF MEETING MINUTES

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

APPROVAL OF MEETING MINUTES

- July 27, 2022 Work/Business Section

XI. COMMITTEE REPORTS/ACTIONS

A. ADMINISTRATIVE ITEMS

Mrs. Walker and Mr. Walsh asked for a copy of the Parent/Student Handbook, item A4.

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved A1-A9.

- A1. **Approval of District Mentoring Plan for SY 2022-2023** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the District Mentoring Plan for SY 2022-2023.
- A2. **Approval of Professional Development Plan for SY 2022-2023**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Professional Development Plan.
- A3. **Approval of District Student Code of Conduct for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the District Student Code of Conduct for SY 2022-2023.
- A4. **Approval of Parent-Student Handbook for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Parent-Student Handbook for SY 2022-2023.

- A5. **Approval and acceptance of Week of Respect** - It is hereby moved, upon recommendation of the Superintendent, that the Board approves and accepts October 3-8, 2022 as "Week of Respect" and supports the school activities implemented during this week.
- A6. **Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement** – It is hereby moved, upon recommendation of the Superintendent, to accept the Annual Renewal of the Uniform Memorandum of Agreement with Law Enforcement and the related Memorandum of Understanding for SY 2022-2023.
- A7. **Approval of SY 2022-2023 Statement of Assurance Regarding the Use of Paraprofessional Staff** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2022-2023 Statement of Assurance Regarding the Use of Paraprofessional Staff.
- A8. **Approval of SY 2022-2023 Nursing Services Plan** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves SY 2022-2023 Nursing Services Plan.
- A9. **Approval to submit the Emergency Virtual or Remote Instruction Program for the 2022-2023 School Year** - It is hereby moved, upon the recommendation of the Superintendent, that the Board approves to submit the Emergency Virtual for Remote Instruction Program to the Executive County Superintendent.

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

Mrs. Bhatia-Nigam inquired about building use request #5. Mrs. Nichols responded.

A motion by Mr. Derian, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 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	Date(s)	Time	Custodian OT	Facility Charge
1.	Oradell PTA (Category A)	Teachers/Admin. Welcome Back Breakfast for	Backfield Outside MPR	9/1/22 Thursday	9:00 A.M. - 11:00 A.M.	-0-	-0-
2.	Oradell PTA (Category A)	Parent Welcome Back Breakfast	Outdoor Lawn	9/9/22 Friday	8:30 A.M. - 9:30 A.M.	-0-	-0-
3.	Oradell Public School (Category A)	Faculty Meetings	MPR until Auditorium is available	9/14/22 – 6/20/23 Tuesdays	3:10 P.M. – 4:30 P.M.	-0-	-0-
4.	Oradell PTA (Category A)	School Portraits	Front Lawn Rain Location: Library	9/20/22 & 9/21/22 Tues. Wed.	8:30 A.M. - 3:30 P.M.	-0-	-0-
5.	Child Evangelism Fellowship (Category A)	Bible Club	MPR - One Section	10/17/22 – 05/22/23 School Days	3:00 P.M. - 5:00 P.M.	-0-	-0-
6.	Oradell Public School (Category A)	Music Dept. Winter Concert	Auditorium/Music Room/MPR	12/13/22, Tues. & 12/15/22, Thurs.	6:00 P.M. – 8:30 P.M.	-0-	-0-

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
7.	Oradell Public School (Category A)	Math League Practices and Meets	MPR – 1 Section Classroom - Practices Auditorium – Meets	9/19/22 Monday 10/3/22, 10/17/22, 11/7/22, 11/14/22, 12/5/22, 12/12/22, 1/16/23, 1/23/23, 2/27/23, 3/6/23, 3/20/23, 3/27/23 Mondays 10/24/22, 11/21/22, 1/9/23, 2/6/23, 3/13/23, 4/17/23, 4/24/22 Mondays	3:00 P.M. – 3:45 P.M. 3:00 P.M. – 3:45 P.M.	-0-	-0-
8.	All the World's a Stage (Category D)	Winter Musical Elf Jr. Rehearsals & Show	Auditorium	Rehearsal 11/19/22, Sat 12/03/22, Sat. Rehearsal 12/16/22, Fri Show 12/17/22, Sat.	Rehearsals 9:30 A.M-1:30 P.M. Rehearsals 4:00 P.M-8:00 P.M Show 10:30 A.M-3:30 P.M.	Rehearsals 8hrs@\$68.40 = \$547.20 Show 5hrs@68.40= \$342.00 Custodial Fee Total \$889.20	Rehearsals 12hrs.@\$50 = \$600 Show 5hrs.@\$150 = \$750 Facility Fee Total \$1,350 Approx. \$2,239.20
9.	Oradell Little League (Category B)	Softball Practices & Games	Softball Field	9/6/22 – 11/30/22 Weekdays Weekends	5:00 P.M.-8:00 P.M 9:00A.M.-4:00 P.M.	-0-	74 Days @ \$15 per day = \$1,110* *payment of field maintenance will offset facility fee
10.	Oradell Jr. Basketball (Category B)	Practices & Games	Gym MPR	11/28/22 - 3/17/23 Mon.-Fri. 11/28/22 - 2/9/23 Mon.-Thus. Excludes: 12/13/22,12/15/22 12/23/22-01/02/23 02/20/23-02/24/23	4:30 P.M.-9:30P.M. 7:00 P.M.-9:00 P.M.	-0-	66 Days @ \$15 per day = \$990

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
	Oradell Jr. Basketball (Category B)	Practices & Games	Gym	12/3/22, 12/10/22, 12/17/22 Saturdays	7:30 A.M.-3:30 P.M.	(First 8 hours no charge on Saturdays) 1 hr. for 3 days= 3 hrs. @ \$68.40 per hr. = \$205.20 3 hr. for 9 days= @ \$68.40 per hr. = \$1,846.80	3 Days @ \$15 per day = \$45.00 9 Days @ \$15 per day = \$135.00
MPR			12/3/22, 12/10/22, 12/17/22 Saturdays	7:30 A.M.-4:30 P.M.			
Gym			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	7:30 A.M.-6:30 P.M.			
MPR			1/7/23, 1/14/23, 1/21/23, 1/28/23, 2/4/23, 2/11/23, Saturdays	7:30 A.M.-4:30 P.M.			
Gym			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	11:00 A.M.-6:30P.M.	7.5 hr. for 9 days= 67.5 hrs. @ \$91.20 per hr. = \$6,156 Custodial Fee Total \$8,208 Approx. Total \$9,513		
11.	SEPAC Special Education Parent Advisory Committee (Category A)	Back to School Night	Hallway Near Principal's Office	9/8/22 & 9/14/22 Thurs. & Wed.	5:45 P.M. – 8:30 P.M.	-0-	-0-
12.	Oradell Public School ELL Dept. (Category A)	ELL Back to School Night	IMC/Library	9/28/22 Wednesday	6:30 P.M. – 7:30 P.M.	-0-	-0-
13.	SEPAC Special Education Parent Advisory Committee (Category A)	Meeting CST & Related Service Providers	IMC/Library	10/11/22 Tuesday	7:30 P.M. – 8:45 P.M.	-0-	-0-
14.	Oradell PTA (Category A)	Kindergarten Book Club	Kindergarten Classroom	10/24/22 Monday	3:00 P.M. – 5:00 P.M.	-0-	-0-
15.	Girl Scout Troop 97957 (Category A)	Monthly Brownie Girl Scout Meetings	IMC/Library	9/30/22, 10/28/22, 12/2/22 Friday	3:15 P.M. – 4:30 P.M.	-0-	-0-
16.	Oradell PTA (Category A)	Annual Fall Fest	Outside Areas	10/29/22 10/30/22 Rain Date Saturday	8:00 A.M. – 5:00 P.M.	-0-	-0-
17.	Oradell Recreation Dept. (Category B)	Annual Halloween Party	MPR	10/28/22 Friday	4:30 P.M. – 9:30 P.M.	-0-	\$15.00

#	Organization	Event	Area of Building	Date(s)	Time	Custodian OT	Facility Charge
18.	Oradell PTA (Category A)	Class Parent Meeting	MPR 3 Sections	9/20/22 Tuesday	7:00 P.M. - 8:00 P.M.	-0-	-0-
19.	Oradell PTA (Category A)	Meet the Candidates Night	IMC/Library	10/06/22 Thursday	7:00 P.M. - 8:00 P.M.	-0-	-0-

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

Mrs. Norian reported on the minutes of the last committee meeting which will be in the next BOE packets. Mrs. Norian thanked Mrs. Amy Brancato for her careful work putting the curriculum together.

Mr. Derian suggested separate votes for items C1-C3 and C4.

A motion by Mrs. Norian, seconded by Mrs. Walker, and carried by a roll call vote of 8-0 the Board approved C1-C3.

Conversation ensued with the Board regarding item C4.

A motion by Mrs. Norian, seconded by Mrs. Walker, and carried by a roll call vote of 5-3 the Board approved C4.

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

#	Destination
1	Blauvelt Museum
2	Kinderkamack Business District
3	Memorial Field
4	Oradell Police and Fire Departments
5	Oradell Public Library
6	River Dell Regional Schools

- C2. **Approval of Field Trip Destination(s)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip destination(s) for SY 2022-2023:

Destination	Location
Secor Farms	Mahwah, NJ
Sharpe Reservation	Fishkill, NY

- C3. **Approval of Field Trip(s)** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following field trip(s) for SY 2022-2023:

	Destination	Grade	Date	Cost to District	Cost to Parents
1	Secor Farms, Mahwah, NJ	K	October 2022	\$0	\$25 per student
2	Sharpe Reservation, Fishkill, NY	6	October 2022	Teacher Stipends: \$150 per night x 24 nights = \$3,600 \$5,670 (Transportation)	\$258 per student
3	Sharpe Reservation, Fishkill, NY	5	November 2022	Teacher Stipends: \$150 per night x 24 nights = \$3,600 \$5,670 (Transportation)	\$284 per student

- C4. **Approval of Curriculum** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Comprehensive Health and Physical Education (K-6) curriculum for use in SY 2022-2023.

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

Mrs. Bhatia-Nigam inquired about item D11. Mrs. Nichols responded.

A motion by Mrs. Shapiro, seconded by Mrs. Walker, and carried by a roll call vote of 8-0 the Board approved D1-D15.

- D1. **Hand Check Payroll Register for August 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 July 15, 2022 in the amount of **\$89,756.40**.
- D2. **Hand Check Payroll Register for August 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 July 30, 2022 in the amount of **\$91,246.40**.
- D3. **Hand Check Payroll Register for September 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 July 30, 2022 in the amount of **\$379,504.69**.
- D4. **Check Register for September 7-21, 2022** - It is hereby moved, upon recommendation of the Business Administrator/ Board Secretary, that the Board approves the disbursements on the September 7-21, 2022 Check Register in the amount of **\$468,413.67** check numbers **001700, 023145– 023238(void 023166) and 990103 – 990106**.

D5. **RESCIND 8/17/22: Approval of Tuition Student (Receiving) Contract** - It is hereby moved, upon the recommendation of the Superintendent, that the Board rescinds the resolution receiving student tuition contract for student #102707 for the 2022-2023 school year at an annual cost of \$15,184. Student will attend school in their home district.

D6. **Approval of Revised School Special Milk Program Prices for the 2022-2023 School Year** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the revised Milk price below:

Milk\$.50

The Oradell Board of Education also authorizes the Business Administrator/Board Secretary to execute a contract and any other documents necessary to effectuate the terms of this resolution.

D7. **Approval of LinkIt! Software Renewal for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the renewal of LinkIt! Software for the SY 2022-2023 in the amount of \$21,545.

D8. **Approval of Purchase from AV Thrift Shop LLC for the Auditorium Speakers** – It is hereby moved, upon the recommendation of the Superintendent, that the Board approves the purchase of speakers for the auditorium renovation project from **AV Thrift Shop LLC** at the purchase price of \$5,926.

D9. **Approval of Special Education Programs/Services for SY 2022-2023**– It is hereby moved, upon recommendation of the Superintendent, that the Board approves McBain Consulting LLC for behavioral consultation and services for SY 2022-2023 at a rate of \$85 per hour.

D10. **Approval for Professional Services for SY 2022-2023** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves an agreement with CareFinder Total Care LLC for nursing services at a rate of \$65.00/hour for 2022-2023 Sharpe Field Trips.

D11. **Approval of an Agreement for Non-Public Nursing Services** – It is hereby moved, upon the recommendation of the Superintendent that the Board approves the agreement with the **Mid-Bergen Regional Health Commission** to provide non-public nursing services to St. Joseph’s students for SY 2022-2023, at an annual rate not to exceed the District’s entitlement for Non-Public Nursing aid.

D12. 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 **July 31, 2022**.

D13. **Transfer of Funds** – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the Monthly Transfers Report as of **July 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.

D14. **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 **July 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.

D15. REVISED 6/27/22: Approval of Special Education Programs/Services for SY 2022-23 – It is hereby moved, upon recommendation of the Superintendent, that the Board approves the following Programs/Services for SY 2022-23.

STUDENT #	DESCRIPTION OF PROGRAM/SERVICES	COST
166	Sage Day School (Sage Alliance)	68,900

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

F. PERSONNEL - Mrs. Walker, Chairperson

Mrs. Nichols pointed out two grades will be going to the Sharpe field trip this year.

A motion by Mrs. Walker, seconded by Mr. Walsh, and carried by a roll call vote of 8-0 the Board approved F1. Mrs. Norian stated an error in name spelling. Correction will be reflected in the minutes.

F1. It is hereby moved, upon recommendation of the Superintendent, that the Board accepts and approves the Personnel Committee Report dated **September 21, 2022**.

G. POLICY- Mrs. Bhatia-Nigam, Chairperson – *None*

H. PUBLIC RELATIONS- Mr. Griffin, Chairperson

Mr. Griffin reported on the last committee meeting which included plans for the unveiling of the renovated auditorium.

I. COVID-19 TASK FORCE- Mr. Griffin, Chairperson

Mr. Griffin said the Administration was able to open the school this year with regulations and things seem to be going well. Mrs. Bozios said communication will be going to test for strep and Covid when going to the doctor.

XII. OPEN TO THE PUBLIC – None

XIII. OLD BUSINESS

Mrs. Walker will be ordering BOE shirts soon.

Mr. Griffin would like to see field trip locations opening up to NYC. Ms. Bozios responded.

XIV. NEW BUSINESS

Mrs. Walker inquired about the building use coming for All the World’s a Stage. Ms. Bozios responded.

XV. ADJOURNMENT

A motion made by Mrs. Norian, and seconded by Mrs. Walker, and carried a roll call vote of 8 -0, the meeting was adjourned at 8:43 p.m.

Respectfully Submitted,



*John M. Marmora
Business Administrator/Board Secretary*