

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

SPECIAL PUBLIC BUSINESS MEETING

MINUTES

AUGUST 23, 2000

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:01 by Vice-president Shinevar.

II. FLAG SALUTE

The flag salute was led by Mr. Feigenson.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mrs. Shinevar.

All requirements of the Open Public Business Meetings Law have been met for this meeting of the Board of Education of the Borough of Oradell. Notice of this meeting was filed with the Borough Clerk, posted in Borough Hall and the Oradell Free Public Library, faxed to the Town News and all persons requesting such notice on August 15, 2000.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Spadaccini.

The Mission of the Oradell School District is to develop in each student strong self-esteem, ethical values, respect and an appreciation of diversity and passion for learning to enable every student to perform at his/her maximum potential through a flexible and inclusive educational system.

To accomplish this, the Board, in active collaboration with parents, staff and administration, and in partnership with the total community, will provide a comprehensive and academically challenging educational program that responds to the unique and changing needs of students and society.

Adopted by the Oradell Board of Education December 20, 1993

V. ROLL CALL

PRESENT: Mr. Feigenson, Mr. Julis (8:30 p.m.), Mrs. LaForgia, Mrs. Looram,
Mrs. Norian (8:06 p.m.) Mr. Spadaccini, Mr. Walsh, Mrs.
Shinevar

ABSENT: Mrs. Lessersohn

Also present were Mrs. Karen Lake, Superintendent and Mr. John Esposito, Business Administrator/Board Secretary.

VI. CLOSED SESSION

It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board adjourn to Closed Session at 8:06 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

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.

VII. ADJOURNMENT

Motion by Mr. Feigenson, seconded by Mrs. LaForgia, that the Closed Session of the meeting be adjourned at 8:26 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



John Esposito
Business Administrator/Board Secretary

**ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649**

**CLOSED SESSION SPECIAL PUBLIC BUSINESS MEETING
AUGUST 23, 2000
MINUTES**

I. CALL TO ORDER

The Closed Session of the Special Public Business Meeting of the Oradell Board of Education was called to order at 8:08 by Vice-president Shinevar.

II. ROLL CALL

PRESENT: Mr. Feigenson, Mr. Julis (8:30 p.m.), Mrs. LaForgia, Mrs. Looram, Mrs. Norian (8:06 p.m.) Mr. Spadaccini, Mr. Walsh, Mrs. Shinevar

ABSENT: Mrs. Lessersohn

Also present were Mr. John Esposito, Business Administrator/Board Secretary, and Mr. Malachi Kenney, Board Attorney.

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.

Mrs. Shinevar introduced Board Attorney Malachi Kenney who reported on the status of negotiating a severance agreement with Laurie Villafranco. The specifics of the agreement were reviewed and Mr. Kenney was authorized to complete all required negotiations necessary for a formal motion on August 30, 2000.

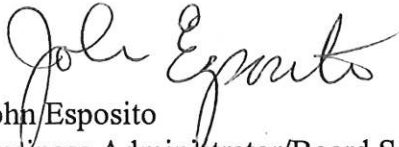
III. ADJOURNMENT

Motion by Mr. Feigenson, seconded by Mrs. LaForgia, that the Closed Session of the meeting be adjourned at 8:26 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



John Esposito
Business Administrator/Board Secretary