ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

SPECIAL PUBLIC BUSINESS MEETING - DECEMBER 4, 2000

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:07 p.m. by President Lessersohn.

II. FLAG SALUTE

The flag salute was led by Mr. Julis.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mrs. Lessersohn.

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 <u>Town News</u> and all persons requesting such notice on November 28, 2000.

IV. MISSION STATEMENT

The Mission Statement was read by Mrs. Lessersohn.

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, Mrs. Norian (8:45 p.m.), Mr. Spadaccini,

Mr. Walsh, Mrs. Shinevar, Mrs. Lessersohn

ABSENT: Mrs. LaForgia and Mrs. Looram

Also present was Mr. John Esposito, Business Administrator/Board Secretary.

VI. CLOSED SESSION

Motion by Mr. Spadaccini, seconded by Mr. Feigenson, that the Board adjourn to Closed Session at 8:09 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. Spadaccini, seconded by Mrs. Norian, that the Closed Session of the meeting be adjourned at 10:25 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 DECEMBER 4, 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 8:10 p.m. by President Lessersohn.

II. ROLL CALL

PRESENT: Mr. Feigenson, Mr. Julis, Mrs. Norian (8:45 p.m.) Mr. Spadaccini,

Mr. Walsh, Mrs. Shinevar, Mrs. Lessersohn

ABSENT: Mrs. LaForgia and Mrs. Looram

Also present were Mr. John Esposito, Business Administrator/Board Secretary, Dr. William J. Block, Jr. and Dr. Carolyn W. Hartley (candidates for the Interim Superintendent position)

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.

The sole purpose of this meeting was to interview the two candidates present for the position of interim superintendent.

Dr. Block was interviewed by the Board from 8:10 to approximately 9:05 p.m. He had previously submitted his resume and qualifications for Board member review.

Dr. Hartley was interviewed from about 9:10 to approximately 10:00 p.m. She also turned in documentation regarding her previous experience as a superintendent to Board members.

Following the interviews, the Board discussed the pros and cons of each candidate. It was agreed that a decision would not be made until after a third and final candidate was interviewed. That session is scheduled for 7:15 p.m., Wednesday, December 13, prior to the Board's Regular Public Business Meeting.

III. ADJOURNMENT

Motion by Mr. Spadaccini, seconded by Mrs. Norian, that the Closed Session of the meeting be adjourned at 10:25 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

John Esposito

Business Administrator/Board Secretary