

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

**SPECIAL PUBLIC BUSINESS MEETING – FEBRUARY 22, 2000
MINUTES**

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:00 p.m. by Mrs. Chambers.

II. FLAG SALUTE

The flag salute was led by Mrs. Lessersohn.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mrs. Chambers.

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 February 16, 2000.

IV. MISSION STATEMENT

The Mission Statement was read by Mrs. Lake.

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. Julis, Mrs. Lessersohn, Mrs. Norian, Mr. Spadaccini, Mr. Walsh, Mrs. Chambers, Mrs. LaForgia

ABSENT: Mr. Goepel, Mrs. Shinevar

Also present were Mrs. Karen Lake, Superintendent, and Mr. Michael Rinderknecht, Business Administrator

VI. CLOSED SESSION

Motion by Mr. Walsh, seconded by Mr. Julis, that the Board adjourn to Closed Session at 8:04 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.

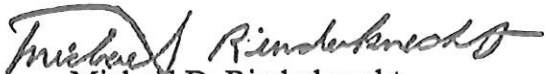
VII. ADJOURNMENT

It was moved by Mr. Walsh, seconded by Mr. Julis, that the Closed Session of the meeting be adjourned at 10:28 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Michael D. Rinderknecht
Business Administrator/Board Secretary

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

**CLOSED SESSION SPECIAL PUBLIC BUSINESS MEETING
FEBRUARY 22, 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 p.m. by Mrs. Chambers.

II. ROLL CALL

PRESENT: Mr. Julis, Mrs. Lessersohn, Mrs. Norian, Mr. Spadaccini, Mr. Walsh, Mrs. Chambers, Mrs. LaForgia

ABSENT: Mr. Goepel, Mrs. Shinevar

Also present were Mrs. Karen Lake, Superintendent, and Mr. Michael Rinderknecht, Business Administrator

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 primary purpose of the meeting was to discuss the terms and conditions to be listed within the Business Administrator/Board Secretary's contract. Discussion evolved relative to the length of the contract to be offered to the Business Administrator and the benefits to be listed in the contract presently under discussion.

Subsequent discussion focused on budgetary concerns and the need to discuss salary increases for administrative support staff within both the business office and superintendent's office. Specific decisions relative to salary increases for the

aforementioned staff would be further discussed in closed session after the February 28, 2000 meeting of the Oradell Board of Education.

III. ADJOURNMENT

Motion by Mrs. Norian, seconded by Mr. Spadaccini, that the Closed Session of the meeting be adjourned at 10:28 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Michael D. Rinderknecht
Business Administrator/Board Secretary