

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

**SPECIAL PUBLIC BUSINESS MEETING – JANUARY 24, 2000
MINUTES**

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:04 p.m. by Mrs. Lessersohn.

II. FLAG SALUTE

The flag salute was led by Mr. Walsh.

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 Town News and all persons requesting such notice on January 21, 2000.

IV. MISSION STATEMENT

The Mission Statement was read by Mrs. Shinevar.

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. Goepel, Mr. Julis, Mrs. Lessersohn, Mrs. Norian, Mrs. Shinevar, Mr. Walsh

ABSENT: Mr. Spadaccini, Mrs. Chambers, Mrs. LaForgia

Also present were Mrs. Karen Lake, Superintendent, Mr. John Esposito and Ms. Michelle Previte (candidates for the Business Administrator/Board Secretary position)

VI. CLOSED SESSION

Motion by Mr. Walsh, seconded by Mr. Julis, that the Board adjourn to Closed Session at 8:07 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 11:00 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 SPECIAL PUBLIC BUSINESS MEETING – JANUARY 24, 2000
MINUTES**

I. CALL TO ORDER

The Closed Special Public Business Meeting Session of the Oradell Board of Education was called to order at 8:12 p.m. by Mrs. Lessersohn.

II. ROLL CALL

PRESENT: Mr. Goepel, Mr. Julis, Mrs. Lessersohn, Mrs. Norian, Mrs. Shinevar, Mr. Walsh

ABSENT: Mr. Spadaccini, Mrs. Chambers, Mrs. LaForgia

Also present were Mrs. Karen Lake, Superintendent, Mr. John Esposito and Ms. Michelle Previte (candidates for the Business Administrator/Board Secretary 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.

Mrs. Lake discussed the purpose of the meeting, namely the introduction to the Board of the two final candidates for the position of Business Administrator/Board Secretary. Subsequently, both candidates were interviewed by the Board and discussion relative to both candidate's strengths and weaknesses evolved.

Board members decided to refrain from selecting a candidate and postponed additional discussion until the January 26, 2000 Board meeting.

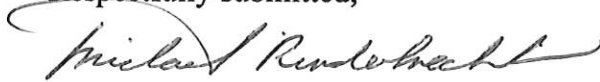
III. ADJOURNMENT

It was moved by Mr. Walsh, seconded by Mr. Julis, that the Closed Session of the meeting be adjourned at 11:00 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Michael D. Rinderknecht
Business Administrator/Board Secretary