

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

REGULAR PUBLIC BUSINESS MEETING

MINUTES
AUGUST 15, 2001

I. CALL TO ORDER

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:30 p.m. by 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 6, 2001.

IV. MISSION STATEMENT

The Mission Statement was read by Mrs. Landau.

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. Landau, Mr. Spadaccini (8:30 p.m.), Mr. Feigenson, Mrs. Shinevar

ABSENT: Mrs. LaForgia, Mrs. Loomam, Mrs. Norian, Mr. Walsh

Also present were Mr. Jeffrey Mohre, Superintendent and John Esposito, Business Administrator/Board Secretary and 1 member of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no comments made at this time from the public.

VII. MINUTES

APPROVAL OF MINUTES OF THE REGULAR PUBLIC BUSINESS MEETING OF WEDNESDAY, JUNE 27, 2001, AND THE SPECIAL PUBLIC BUSINESS MEETINGS OF WEDNESDAY, JUNE 27, 2001; MONDAY, JULY 9, 2001; & THURSDAY JULY 12, 2001.

The Minutes were held over to the next scheduled Regular Public Business Meeting to be held September 25, 2001.

VIII. SUPERINTENDENT'S REPORT/BOARD PRESIDENT'S REMARKS

Mr. Mohre explained that the administration was expanding the World Language program to include Grades K-4 for the 2001-2002 school year, and that Dr. DiGiovachino was in the process of reviewing a curriculum draft.

The Superintendent noted that he had done several 'walk-throughs' of the building with Mr. Esposito and Mr. Ryan. He also met with the custodial staff to introduce himself, and to encourage them to strive to make the building as clean and safe as possible for the new school year.

Mr. Mohre also noted that he met with his mentor, Mr. Raymond J. Albano, and had discussed several critical issues facing the district.

Teacher orientation has been scheduled for new staff members, as well as those teachers who came to Oradell mid-year.

The Superintendent stated that he has spent a great deal of time since he came on board reaching out to and meeting with a wide range of people. He spent time with Ms. Maklin, Mrs. Lynch, Mrs. Orthmann, Mrs. Skroce (PTA), Mr. Ryan and Dr. DiGiovachino.

Mr. Mohre talked about a T&E goal setting session, and that he had discussed this with Dr. DiGiovachino. The report is due in the County Office August 31. Finally, the Superintendent discussed goal development for both himself and the Oradell school district.

Mr. Esposito was asked to provide an update on the \$200,000 Second Question projects for the 2000-2001 school year. The Business Administrator noted that most of the projects were completed, with the exception of the Media Center HVAC and the school-wide energy management program. Mr. Esposito was asked to provide the Superintendent with an action plan for the implementation of the new school security system. He also will call Mr. Spadaccini to arrange a Building and Grounds committee meeting.

In a response to a question from Mr. Feigenson regarding the school website, Mr. Mohre noted that he had met with Mrs. Lynch and improvements were being planned to the site. Mr. Julis asked about the damage to the HVAC unit, and Mr. Esposito responded that the doors would be replaced before the engineer signs off on the work. Finally, Mr. Mohre briefly reviewed the ESPA and Cogat tests required of students.

Mrs. Shinevar had a few comments, but first thanked the Buildings and Grounds committee for its efforts in completing all the facility work. She also noted the positive impact Mr. Mohre has already had on the school.

The President also discussed some changes in the Board agenda format, including alternating flag salutes, and having the Business Administrator provide details on certain projects or financial statements as necessary.

Mrs. Shinevar also talked about the goal setting package sent by Janet Lobsenz of New Jersey School Boards. Finally, the President led a discussion of the format and content of the Superintendent Evaluation. Mr. Mohre is in the process of drafting his goals for the 2001-02 school year.

IX. COMMITTEE ACTION

A. BUILDING & GROUNDS – Mr. Spadaccini, Chairperson

- 1: Use of School Facilities – It was moved by Mr. Spadaccini, seconded by Mr. Feigenson, that the Board of Education approve the application of The Tekeyan Cultural Association for a theater presentation to be held in the OPS Auditorium on Friday, November 16, 3:00-11:00 PM (drama rehearsal); Saturday, November 17, 10:00AM-11:00PM (1st theatrical performance) and Sunday, November 18, 2:00-7:00PM (final theatrical performance). This association is recognized as Group C and is charged as such together with custodial fees.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Submission of 2000/01 Annual District Report of Vandalism, Violence and Substance Abuse – It was moved by Mr. Spadaccini, seconded by Mr. Feigenson, that the Board authorize the Business administrator/Board Secretary to submit the 2000-01 school year Annual District Report of Violence, Vandalism and Substance Abuse, as completed, to the Bergen County Superintendent of Schools.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Mr. Spadaccini presented an update on the Millennium Tile Project.

Mr. Mohre also addressed this topic and noted he and Mr. Ryan walked the school and found an alternative site, outside the Multi-purpose room, for the tile work. Mr. Mohre then met with PTA president Mrs. Skroce, who was in favor of this location, and stated she would discuss it with the PTA board and executive committee. It appears that this central location would serve the needs of everyone and the tile could be installed soon.

Mrs. Shinevar thanked the PTA for working with the Board and allowing us to continue a positive and constructive relationship.

A question on maintenance of the new playground was raised, and Mr. Esposito was asked to check the warranty and maintenance requirements of the structure.

4. Mr. Mohre presented an update on efforts to improve the parking situation around the school.

A lengthy discussion then followed on the traffic flow around the school and the letter written by the Oradell Chief of Police. There also were questions about the potential for obtaining some parking spaces in the municipal lot for teaching staff. Administration will help monitor the effectiveness of the short-term plan approved by the Police Department.

B. FINANCE – Mr. Walsh, Chairperson

1. Monthly Certifications – It was moved by Mr. Julis, seconded by Mrs. Landau, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end of June, 2001, and the revised Treasurer's Reports for the month end of April and May, 2001, be accepted as attached and, furthermore, that the Board certify in accordance with N.J.A.C. 6:20-2A.10 (e) that no major account or fund in the 2000/2001 Budget has been over-expended in violation of 6:20-2A.10 (b) and that sufficient funds are

available to meet the District's financial obligation for the remainder of the fiscal year.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Payment of Invoices – It was hereby moved by Mr. Julis, seconded by Mr. Feigenson, that the invoices for the period of July 1, 2001 through July 30, 2001 be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$ 144,269.61
Fund 12 (<i>Capital Outlay</i>)	\$ 10,000.00
Fund 20 (<i>Special Revenue</i>)	\$ 721.88
Fund 40 (<i>Debt Service Fund</i>)	\$.00
Fund 55 (<i>Milk</i>)	\$.00
Fund 50 (<i>Summer School</i>)	\$ 41,402.49
TOTAL	\$ 196,393.98

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Transfer of Funds – It was moved by Mr. Julis, seconded by Mr. Feigenson, that the Board approve the following transfer of funds as noted:

Meeting of August 15, 2001
Transfer of Funds

#	From Account (Credit)	To Account (Debit)	Credit	Debit
1	11-120-100-101-00-0227	11-110-100-101-00-0207	\$27,125.12	\$27,125.12
2	11-000-291-270-00-0000	11-000-270-514-00-0502	\$10,044.28	\$10,044.28
3	11-000-230-331-00-0103	11-000-216-101-00-0814	\$9,279.00	\$9,279.00
4	11-120-100-101-00-0227	11-000-291-220-00-0804	\$5,853.92	\$5,853.92
5	11-190-100-440-00-0000	11-000-270-514-00-0502	\$4,516.36	\$4,516.36
6	11-000-216-320-00-0000	11-000-291-220-00-0804	\$4,333.00	\$4,333.00
7	11-401-100-100-00-0200	11-204-100-106-00-0818	\$3,305.00	\$3,305.00
8	11-000-291-280-00-0216	11-000-270-514-00-0502	\$3,204.62	\$3,204.62
9	11-120-100-101-00-0227	11-000-262-110-00-0000	\$2,616.33	\$2,616.33
10	11-000-230-330-00-0104	11-213-100-101-00-0222	\$2,607.40	\$2,607.40
11	11-120-100-101-00-0227	11-000-262-100-00-0614	\$2,521.84	\$2,521.84
12	11-000-262-620-00-0601	11-000-291-220-00-0804	\$2,425.09	\$2,425.09
13	11-000-223-110-00-0214	11-000-230-100-00-0104	\$2,121.00	\$2,121.00
14	11-000-262-340-00-0203	11-150-100-101-00-1127	\$1,950.00	\$1,950.00
15	11-000-219-104-00-0222	11-000-262-590-00-0611	\$1,885.00	\$1,885.00
16	11-000-230-330-00-0104	11-000-291-220-00-0804	\$1,841.38	\$1,841.38
17	11-000-262-620-00-0601	11-000-213-300-00-0224	\$1,611.00	\$1,611.00
18	11-190-100-610-00-0203	11-000-230-530-00-0604	\$1,599.73	\$1,599.73
19	11-000-262-610-00-0606	11-190-100-106-00-0000	\$1,465.78	\$1,465.78
20	11-000-230-339-00-0107	11-000-230-100-00-0104	\$1,447.75	\$1,447.75
21	11-000-230-331-00-0103	11-000-213-600-00-0223	\$1,311.00	\$1,311.00
22	11-000-291-260-00-0000	11-000-291-220-00-0804	\$1,250.00	\$1,250.00

23	11-000-262-420-00-0615	11-000-270-514-00-0502	\$1,152.96	\$1,152.96
24	11-000-213-100-00-0302	11-130-100-101-00-0231	\$1,139.16	\$1,139.16
25	11-000-262-340-00-0203	11-000-291-220-00-0804	\$1,000.00	\$1,000.00
26	11-000-216-320-00-0000	11-000-217-106-00-0222	\$785.50	\$785.50
27	11-000-230-331-00-0103	11-000-230-440-00-0609	\$752.96	\$752.96
28	11-000-230-331-00-0103	11-000-216-320-00-0000	\$719.05	\$719.05
29	11-000-230-580-00-0112	11-000-230-890-00-0113	\$588.77	\$588.77
30	11-000-100-562-00-0801	11-190-100-320-00-0223	\$500.00	\$500.00
31	11-000-219-600-00-0202	11-000-230-610-00-0104	\$441.40	\$441.40
32	11-204-100-610-00-0815	11-000-270-519-00-0000	\$426.00	\$426.00
33	11-190-100-640-00-0213	11-000-240-103-00-0105	\$379.92	\$379.92
34	11-204-100-101-00-0814	11-000-230-530-00-0604	\$350.00	\$350.00
35	11-240-100-101-00-0222	11-230-100-101-00-0815	\$245.40	\$245.40
36	11-215-100-106-00-0818	11-215-100-101-00-0814	\$245.00	\$245.00
37	11-000-291-250-00-0809	11-204-100-106-00-0818	\$232.80	\$232.80
38	11-000-261-420-00-0607	11-000-261-100-00-0600	\$218.64	\$218.64
39	11-000-262-610-00-0606	11-000-261-420-00-0607	\$218.64	\$218.64
40	11-401-100-610-00-0200	11-000-291-220-00-0804	\$207.96	\$207.96
41	11-000-219-890-00-0202	11-000-217-106-00-0222	\$201.05	\$201.05
42	11-000-213-100-00-0302	11-000-219-105-00-0202	\$177.54	\$177.54
43	11-000-262-300-00-0613	11-000-230-530-00-0604	\$171.06	\$171.06
44	11-190-100-640-00-0213	11-000-230-100-00-0104	\$125.31	\$125.31
45	11-190-100-340-00-0234	11-190-100-590-00-0218	\$100.00	\$100.00
46	11-120-100-101-00-0227	11-000-270-514-00-0502	\$81.44	\$81.44
47	11-000-262-620-00-0601	11-000-270-514-00-0502	\$78.29	\$78.29
48	11-000-290-100-00-0100	11-190-100-890-00-0501	\$69.28	\$69.28
49	11-000-240-440-00-0105	11-000-240-105-00-0222	\$62.00	\$62.00
50	11-000-240-580-00-0221	11-000-240-105-00-0222	\$60.95	\$60.95
51	11-000-290-100-00-0100	11-000-223-500-00-0217	\$60.00	\$60.00
52	11-000-290-580-00-0100	11-000-290-610-00-0100	\$55.73	\$55.73
53	11-000-100-562-00-0801	11-000-219-580-00-0202	\$45.25	\$45.25
54	11-000-262-580-00-0221	11-000-262-490-00-0602	\$40.91	\$40.91
55	11-000-240-600-00-0236	11-000-240-105-00-0222	\$28.24	\$28.24
56	11-000-223-320-00-0214	11-000-223-500-00-0217	\$20.00	\$20.00
57	11-000-100-562-00-0801	11-000-213-800-00-0221	\$16.20	\$16.20
58	11-000-100-562-00-0801	11-000-213-600-00-0223	\$15.79	\$15.79
59	11-000-240-800-00-0235	11-000-240-600-00-0236	\$4.08	\$4.08
Total			\$105,331.88	\$105,331.88

* Transaction Date For Above Transfers 6/29/01

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Acceptance of IASA Funds (Grant Number IASA387001)– It was moved by Mr. Julis, seconded by Mrs. Landau, upon the recommendation of the Superintendent, that the Board accept the following IASA Consolidated FY'01 funds:

Title II	\$ 3,765.00
Title IV	\$ 6,551.00
Title VI	\$ 7,218.00

Note: The aforementioned allocations include funds for St. Joseph School and Bergen Catholic High School.

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Acceptance of Extraordinary Aid for Special Education in School Year 00/01 – It was moved by Mr. Julis, seconded by Mr. Feigenson, upon the recommendation of the Superintendent, that the Board accept funds from the NJ Department of Education covering Extraordinary Aid in Accordance with Section 19 (b.) of P.L. 1996, Chapter 138, “Comprehensive Educational Improvement and Financing Act of 1996”, N.J.S.A. 18A: 7F-19 (b.) as follows:

State ID#	Student #	Excess Cost	Reimbursement
960	7	\$12,416.00	\$ 4,605.00
959	10	\$10,429.00	\$ 3,868.00
958	16	\$12,416.00	<u>\$ 4,605.00</u>
Total District Reimbursement for Excess Cost			\$13,078.00

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Acceptance of FY '02 Funding Individuals with Disabilities Education Act (IDEA-B) Funds – It was moved by Mr. Julis, seconded by Mr. Feigenson, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board approve the receipt of the following FY '02 funding awards:

IDEA - Basic	\$110,041
IDEA - Preschool	\$ 13,523

Furthermore, the Board hereby authorizes the Business Administrator/Board Secretary to complete and sign all pertinent documentation for receipt of the aforementioned funding allocations and submit the same to the State Department of Education, Bergen County Office.

ROLL CALL

Motion carried by a unanimous roll call vote.

Motion was made by Mrs. Landau, seconded by Mr. Spadaccini, for a brief recess and to move to closed session at 9:40 PM.

ROLL CALL

Motion carried by a unanimous roll call vote.

Motion was made by Mr. Spadaccini, seconded by Mr. Feigenson, to return to open session at 10:10 PM.

ROLL CALL

Motion carried by a unanimous roll call vote.

C. PERSONNEL – Mr. Feigenson, Chairperson

1. Appointment of Special Education Teacher – It was moved by Mr. Feigenson, seconded by Mrs. Landau, upon the recommendation of the Superintendent, that the Board approve the appointment of Lauren Stebbins as a Special Education/Resource Center Teacher, effective September 1, 2001 through June 30, 2002, on BA/Step 1, at the annual salary of \$33,318.00 as set forth on the Oradell Education Association's 2001/02 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Leave of Absence/Maternity Leave – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board of Education approve an unpaid leave of absence for maternity/child care purposes for Heide O'Keeffe, for the period from September 1, 2001 through January 1, 2002 (representing the statutory 12 week period allotted by the Family Leave Act).

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Approval of Substitute Teachers for School Year 2001/02 – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the

Superintendent, that the Board approve the following individuals as substitute teachers for the 2001/02 school year, at a per diem rate of \$75.00:

Noelle Albanese	Patricia Hansen
Laurie Arslanyan	Jennifer Knuth
Kelly Bianchi	Jennifer Lee
Joann Cerelli	Cheryl Lombardo
Terry DelGreco	Craig Nichols
Lynn Dietzel	Sarah Nifoussi
Maureen Dowd	Debra Quinn
Daniel Gherardi	Barbara Raisch
Janice Greenberg	Kathy Taormino
Diane Greenwald	Alison Walsh
Irene Hanley	Keng Chuan Wu

ROLL CALL

Motion carried by a unanimous roll call vote.

It was moved by Mr. Spadaccini, seconded by Mr. Julis, that the Board reconsider the vote on the previous motion #3.

ROLL CALL

Motion carried by a unanimous roll call vote.

After further discussion/consideration, it was moved by Mr. Spadaccini, seconded by Mr. Feigenson, that the above list of Substitute Teachers for the School Year 2001/02 (as set forth in previous motion #3) be approved.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Approval of Substitute Nurses for School Year 2001/02 – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following individuals as substitute nurses for the 2001/02 school year:

Anne Di Scala
Karen Rauch

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Approval of Substitute Clerks for School Year 2001/02 – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following individuals as substitute clerks for the 2001/02 school year (at a rate amended by the Board of \$10.88/hour):

Patricia Hansen	Debbie Phillips
Rosemarie Kreis	Debra Quinn
Jade Leach	Corinne Walker

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Approval of Lunchroom Aides for School Year 2001/02 – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following individuals as lunchroom aides for the 2001/02 school year (at a rate amended by the Board of \$13.00/hour):

Marie Babiar	Vivian Milano
Kathleen Hehir	Phyllis Notorfrancesco
Sofia Hishami	Rita Ragnone
Rina Kouyoumdjian	Rose Suarez

ROLL CALL

Motion carried by a unanimous roll call vote.

7. Approval of Lunchroom Aide Substitutes for School Year 2001/02 – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following individuals as lunchroom aide substitutes for the 2001/02 school year (at a rate amended by the Board of \$13.00/hour):

Lisa Belthoff
Zebour Khorozian

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Resignation of Andrew Hegarty (Part-time Night Custodian) – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of

the Superintendent, that the Board accept the resignation of Andrew Hegarty, part-time (49%) twelve month night custodian, effective June 26, 2001.

ROLL CALL

Motion carried by a unanimous roll call vote.

9. Retroactive Approval of Part-time Custodial Summer Help – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the retroactive hiring of Dan Trass as part-time custodial summer help, effective August 8, 2001, at a rate of \$8.00/hr.

ROLL CALL

Motion carried by a unanimous roll call vote.

10. Vacant District Positions/Criminal Background Check – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, that the Board of Education authorize the Superintendent to fill vacant District positions (wherever necessary) with personnel who may have not yet completed the required criminal background check for the 2001/02 school year. The Superintendent shall make application to the County Superintendent of Schools for emergent relief to employ any such individual, as provided by state law and receive such approval prior to the individual's first day of employment.

ROLL CALL

Motion carried by a unanimous roll call vote.

11. Resolution to Rescind Motion – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board rescind the motion made at the July 12, 2001 Special Public Business Meeting under Personnel, Section A, Number 1 (due to non-receipt of letter of resignation).

ROLL CALL

Motion carried by a unanimous roll call vote.

12. Resignation of Full-time Teacher Aide – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board accept, with regret, the resignation of Judith Powers, effective August 14, 2001.

ROLL CALL

Motion carried by a unanimous roll call vote.

13. Appointment of Grade 4 Family Leave Replacement Teacher – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Maureen Dowd as a fourth Grade Teacher, effective September 1, 2001 through December 21, 2001, on BA/Step 1, at the annual salary of \$33,318.00 (pro-rated), as set forth on the Oradell Education Association's 2001/02 Teacher's Salary Guide, to be paid in eight semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

D. POLICY – Mr. Julis, Chairperson

Mr. Julis handed out a list of Critical Policies that he discussed with the Board. Mr. Esposito noted that he had received a CD-ROM from NJSBA with a list of other policies to be reviewed for possible addition to Oradell's Policy Manual.

E. CURRICULUM – Mrs. Norian, Chairperson

1. Revision to School Calendar 2001-2002 – It was moved by Mrs. Landau, seconded by Mr. Feigenson, upon the recommendation of the Superintendent, that the 2001-2002 School Calendar (adopted at the March 28, 2001 Board Meeting) be revised.

ROLL CALL

Motion carried by a unanimous roll call vote.

X. OLD BUSINESS

Mrs. Landau thanked Mr. Esposito for distributing information to the PTA regarding Board members and meeting dates.

XI. NEW BUSINESS

Mrs. Shinevar asked for volunteers to assist the board with various items. There was discussion of maintaining a Board calendar, and what information this calendar should contain. Mr. Julis noted that he would help in his role as Policy Chairperson.

Mrs. Shinevar also talked about various procedures other boards used to track old and new business items. She asked the Administration to look at options for what may work the best for Oradell.

XII. OPEN TO THE PUBLIC

There were no comments/questions from the public.

XIII. CLOSED SESSION

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.

XIV. ADJOURNMENT

It was moved by Mrs. Landau, seconded by Mr. Spadaccini, that the Board adjourn at 10:45 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 OF THE REGULAR PUBLIC BUSINESS MEETING
AUGUST 15, 2001
MINUTES

I. CALL TO ORDER

The Closed Session of the Regular Public Business Meeting of the Oradell Board of Education was called to order at 9:42 p.m. by President Shinevar.

II. ROLL CALL

PRESENT: Mr. Julis, Mrs. Landau, Mr. Spadaccini, Mr. Feigenson, Mr. Walsh, Mrs. Shinevar

ABSENT: Mrs. LaForgia, Mrs. Looram, Mrs. Norian, Mr. Walsh

Also present were Mr. Jeffrey Mohre, Superintendent, and Mr. John Esposito, Business Administrator/Board Secretary

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 Board discussed personnel issues regarding teachers for the upcoming 2001-2002 school year.


III. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mr. Feigenson, that the Closed Session of the meeting be adjourned at 10:10 p.m. and that the Board reconvene in Public Session.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,


John Esposito
Business Administrator/Board Secretary