

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

SPECIAL PUBLIC BUSINESS MEETING – FEBRUARY 1, 2001

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 7:30 p.m. by President Lessersohn.

II. FLAG SALUTE

The flag salute was led by Mrs. Looram.

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 22, 2001.

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. LaForgia, Mrs. Looram, Mrs. Norian, Mr. Spadaccini, Mr. Walsh, Mrs. Shinevar, Mrs. Lessersohn

Also present were Mr. Raymond Albano, Interim Superintendent, Mrs. Karen

Lake, former Superintendent and Mr. Malachi Kenney, Board Attorney.

VI. CLOSED SESSION

It was moved by Mrs. Looram, seconded by Mrs. Norian, that the Board adjourn to Closed Session to discuss personnel issues at 7:35 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. Feigenson, seconded by Mr. Julis, that the Closed Session of the meeting be adjourned at 8:15 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,


Raymond J. Albano
Acting Board Secretary

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

**CLOSED SESSION SPECIAL BUSINESS MEETING
FEBRUARY 1, 2001
MINUTES**

I. CALL TO ORDER

The Closed Session of the Special Business Meeting of the Oradell Board of Education was called to order at 7:35 p.m. by President Lessersohn.

II. ROLL CALL

PRESENT: Mr. Feigenson, Mr. Julis, Mrs. LaForgia, Mrs. Looram, Mrs. Norian, Mr. Spadaccini, Mr. Walsh, Mrs. Shinevar, Mrs. Lessersohn

Also present were Mr. Raymond Albano, Interim Superintendent, Mrs. Karen Lake, former Superintendent 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.

Mr. Kenney referred to the contract provisions regarding the grievance in question before the Board (payment for loss of lunch and prep time while on a Field Trip). He provided the history of the grievance; his discussions/negotiations with the NJEA Field Representative; his preparation of a proposed settlement agreement; and his rationale for recommending the settlement.

Board Members expressed their concerns regarding the proposed settlement and asked Mr. Kenney to clarify certain points. A poll of the Board resulted in a 6 to 3 vote for the acceptance of said agreement.

Mr. Kenney conferred with the NJEA Field Representative to advise of the Board's acceptance of the proposed settlement agreement.

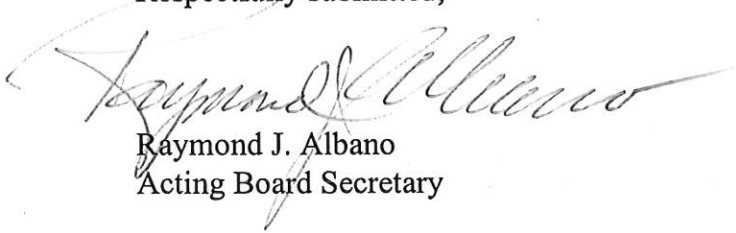
III. ADJOURNMENT

It was moved by Mr. Feigenson, seconded by Mr. Julis, that the Closed Session of the meeting be adjourned at 8:15 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Raymond J. Albano", written in dark ink over a light background.

Raymond J. Albano
Acting Board Secretary