

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

SPECIAL PUBLIC BUSINESS MEETING – FEBRUARY 13, 2001

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 7:43 p.m. by Vice-president Shinevar.

II. FLAG SALUTE

The flag salute was led by Mr. Walsh.

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 February 8, 2001.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Feigenson.

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. Looram, Mrs. Norian, Mr. Walsh,
Mrs. Shinevar

ABSENT: Mrs. LaForgia, Mr. Spadaccini and Mrs. Lessersohn

Also present were Mr. Raymond Albano, Interim Superintendent and Mr. John Esposito, Business Administrator/Board Secretary

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no members of the public in attendance.

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

Mr. Raymond Albano, Interim Superintendent led a discussion regarding the 2001-2002 school budget. He also provided an overview of the budget development process. Then, Mr. Albano and Mr. Esposito went through the proposed 2001-2002 budget.

Board Members reviewed the information presented and asked the administrators questions on various budget items. A tentative budget will be voted on at the February 28th Board Meeting.

VIII. CLOSED SESSION

It was moved by Mr. Julis, seconded by Mr. Feigenson, that the Board adjourn to Closed Session at 9:52 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.

XIV. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mr. Walsh, 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 BUSINESS MEETING
FEBRUARY 13, 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 9:54 p.m. by Vice-president Shinevar.

II. ROLL CALL

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

ABSENT: Mrs. LaForgia, Mr. Spadaccini and Mrs. Lessersohn

Also present were Mr. Raymond Albano, Interim 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.

Mr. Albano discussed the letter of solicitation sent out by the sixth grade parents regarding the 6th grade trip.

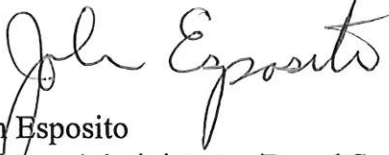
III. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mr. Walsh, 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,

A handwritten signature in cursive script that reads "John Esposito". The signature is written in black ink and is positioned above the printed name and title.

John Esposito
Business Administrator/Board Secretary