ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

SPECIAL PUBLIC BUSINESS MEETING - JULY 12, 2001

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 7:42 p.m. by President Shinevar.

II. FLAG SALUTE

The flag salute was led by Mrs. Shinevar.

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 <u>Town News</u> and all persons requesting such notice on July 2, 2001.

IV. MISSION STATEMENT

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. LaForgia, Mrs. Landau, Mrs. Looram, Mrs. Norian,

(arrived at 7:45 p.m.), Mr. Walsh, Mr. Feigenson, Mrs. Shinevar

ABSENT: Mr. Spadaccini

Also present were Mr. Raymond Albano, Interim Superintendent, Jeffrey Mohre,

Superintendent, Mr. John Esposito, Business Administrator/Board Secretary and Mrs. Janet Lobsenz, Senior Field Service Representative from New Jersey School Boards Association.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no members of the public present.

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

The Superintendent introduced Mrs. Janet Lobsenz, who facilitated the Board's discussion regarding goals and objectives for the District.

- A. PERSONNEL Mr. Feigenson, Chairperson
- 1. Resignation of Lisa Pitingolo (Grade 6 Teacher) It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board accept the resignation of Lisa Pitingolo, effective immediately.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Resignation of William Cahill (Special Education Teacher) – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board accept the resignation of William Cahill, effective immediately.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Appointment of Elementary Teacher – It was moved by Mrs. Norian, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the appointment of Ericka Wright as an elementary 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 semimonthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Approval of Addendum to Contract – It was moved by Mr. Feigenson, seconded by Mrs. Looram, that the Board approve the addendum to the contract of Jeffrey Mohre, newly hired Superintendent.

ROLL CALL

Motion carried by a unanimous roll call vote.

- B. POLICY Mr. Julis, Chairperson
- Adoption of Goals/Objectives for School Year 2001/02 It was moved by Mr. Walsh, seconded by Mr. Julis that the Board adopt the Board Goals and Objectives as set forth on the attached list.

ROLL CALL

Motion carried by a unanimous roll call vote.

VIII. CLOSED SESSION (IF NECESSARY)

IX. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mrs. LaForgia, that the meeting be adjourned at 11:15 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

John Esposito

Business Administrator/Board Secretary