ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

SPECIAL PUBLIC BUSINESS MEETING - MAY 15, 2001

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:00 p.m. by 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 <u>Town News</u> and all persons requesting such notice on May 10, 2001.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Julis.

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, Mr. Spadaccini, Mr. Walsh, Mr. Feigenson, Mrs. Shinevar

Also present was Mr. Raymond Albano, Interim Superintendent, and 2 members of the public.

OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY VI.

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

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

The Superintendent welcomed Mrs. Landau and the reorganized Board.

VIII. COMMITTEE ACTION

A. PERSONNEL

1. Certificated Staff, Non-Tenured - It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the following certificated, non-tenured staff members be awarded tenure and approved for employment for the 2001/02 school year:

Jane Heede

Steven Heinzer

Cynthia Linsen

ROLL CALL

Motion carried by roll call vote with one abstention (Mrs. Looram). This abstention was due to her absence from the meeting when discussion of personnel took place.

Mrs. LaForgia noted her opposition to tenure provisions in her vote.

2. Certificated Staff, Non-Tenured – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the following certificated, non-tenured staff members be approved for employment for the 2001/02 school year:

> Carol Blakeslee Kim Lezette Antonietta Boccanfuso Jennifer Lintner Susan Mentes Bill Cahill Connie Centrella Jason Ordini Lisa Pitingolo Karen Chang Melissa Pizza Kate DeRobertis Diana Salon Scott Durling Sheri Giacomini Mary Tice Andreanna Xanthos

Kerri Gumbel

Roberta Jacobs

ROLL CALL

Motion carried by roll call vote with one abstention (Mrs. Looram). This abstention was due to her absence from the meeting when discussion of personnel took place.

3. Administrative Staff – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the following administrators be approved for employment for the 2001/02 school year:

Dr. John DiGiovachino, Director of Special Services (per contractual agreement)

Mr. John Esposito, Business Administrator/Board Secretary

and further that the contract agreement dated February 23, 2000, between Mr. Esposito and the Oradell Board of Education, be ratified and affirmed.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Appointment of Superintendent – The Board President advised that the Board was not ready to act on this motion at this time. The Board will be returning to Closed Session for further deliberation on this matter, and take action later, if appropriate.

IX. CLOSED SESSION

It was moved by Mr. Feigenson, seconded by Mrs. Landau, that the Board adjourn to Closed Session at 8:10 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.

X. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mrs. Landau, that the Closed Session of the meeting be adjourned at 10:50 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

The Board reconvened in public session at 10:53 p.m. by motion of Mr. Spadaccini, seconded by Mrs. Landau.

ROLL CALL

Motion carried by a unanimous roll call vote.

VIII. COMMITTEE ACTION

A. PERSONNEL

4. Appointment of Superintendent – It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, that the Oradell Board of Education approve the appointment of Jeffrey Mohre as Superintendent of the Oradell Public School, at the annual starting salary of \$118,000.00 (pro-rated), for the term July 16, 2001 through June 30, 2005, subject to terms and conditions of contract to be ratified by the Board and Mr. Mohre.

ROLL CALL

Motion carried by a unanimous roll call vote.

XI. SECOND ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mrs. Norian, that the Board adjourn the second portion of the public meeting at 11:00 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

Raymond J. Albano Acting Board Secretary • **ા**:

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ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

SPECIAL CLOSED EXECUTIVE MEETING -- MAY 15, 2001

MINUTES

I. CALL TO ORDER

The Special Closed Executive Meeting of the Oradell Board of Education was called to order at 7:30 p.m. by President Shinevar.

II. FLAG SALUTE

The Flag Salute was led by Mr. Spadaccini.

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 May 10, 2001.

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

Mr. Spadaccini, Mr. Walsh, Mr. Feigenson, Mrs. Shinevar

Also present was Mr. Raymond Albano, Interim Superintendent.

VI. 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 elements of the employment contract for the superintendent candidate.

VII. ADJOURNMENT

It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, that the Board adjourn at 7:58 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

Raymond J. Albano Acting Board Secretary