

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

**PUBLIC BUSINESS/REORGANIZATION MEETING**

**MINUTES  
MAY 2, 2001**

**I. CALL TO ORDER**

The Public Business/Reorganization Meeting of the Oradell Board of Education was called to order at 8:05 p.m. by President Lessersohn.

**II. FLAG SALUTE**

The flag salute was led by Mr. Feigenson.

**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 April 25, 2001.

**IV. MISSION STATEMENT**

The Mission Statement was read by Mr. Walsh.

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 J. Albano, Interim Superintendent, Mr. John Esposito, Business Administrator/Board Secretary, Mr. William Scott Ryan, Principal, Dr. John DiGiovachino, Director of Special Services, several teachers and approximately 25 members 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, APRIL 11, 2001 AND THE SPECIAL PUBLIC BUSINESS MEETINGS OF WEDNESDAY, APRIL 11, 2001, TUESDAY, APRIL 10, 2001 AND TUESDAY, APRIL 17, 2001.

It was moved by Mrs. Norian, seconded by Mr. Walsh, that the Board of Education approve the Minutes of the Regular Public Business Meeting of Wednesday, April 11, 2001 (with change as noted) and the Special Public Business Meetings of Wednesday, April 11, 2001, Tuesday, April 10, 2001 and Tuesday, April 17, 2001 (with change as noted).

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

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

Mr. Albano talked about Operation Shadow and how successful it was this year. He also thanked all the businesses that participated in the revised program.

The Superintendent then reviewed the strategic planning process and noted that the committee had met today and was nearly ready to share information gained from the internal assessment component of the plan.

Mr. Albano thanked the PTA and Mrs. Skroce for all their help in getting this year's budget passed. He also congratulated Mrs. Goeller for receiving the Governor's Teacher Recognition Award and further noted that a reception would be held in the IMC on Tuesday, May 8 in her honor. The Board will formally recognize her at next month's meeting.

Mrs. Lessersohn provided the Board and audience an update on the search for a new superintendent.

**IX. COMMITTEE ACTION**

A. BI-BOROUGH – Mrs. LaForgia, Chairperson

Mrs. LaForgia reported that a letter went out to sixth grade parents regarding a meeting on Tuesday, May 8. She noted that a speaker would be there to talk about the transition from elementary school to the middle school.

B. BUILDING & GROUNDS – Mr. Spadaccini, Chairperson

Mr. Spadaccini discussed several of the projects in progress, including:

- HVAC in the Media Center – the engineer has approved the drawings, the unit has been ordered and installation should take place in May or June
- Energy Management System – the contractor, Sunlight Electric, had installed some cable and work would be continuing in May
- Auditorium Safety Railing – Bedlam Brass has installed the railing, with tempered glass slats, at a cost of \$13,970.00. Some minor carpentry work will be done to prevent individuals from “stepping up” to the glass.
- Security Systems – three companies have submitted quotes, which are being evaluated by Mr. Esposito
- Cupola Repairs/Painting – this work was completed during the break week and came in under budget

Mr. Spadaccini noted that several of the projects had come in under budget leaving some funds available for additional improvements to the facility.

Mr. Albano noted that he talked to the Chief of Police regarding the traffic flow around the school. Mr. Spadaccini referenced a letter to the Borough and police chief requesting a meeting to address the concerns.

C. CURRICULUM – Mrs. Norian, Chairperson

Mrs. Norian led a discussion on the “Looping” program and how best to proceed next year. The committee was recommending moving ahead with this year’s Kindergarten class into first grade, but not introducing “Looping” to the incoming Kindergarten class. Mrs. Norian suggested an analysis should be done to assess the program and evaluate its effectiveness.

Mr. Albano advised that a longitudinal study of students would be done during the 2001/02 school year, as well as conducting teacher and parent surveys.

Mrs. LaForgia had concerns about how students were selected for the program. (At this time, a lottery is used to determine who enters the program.) Mrs. LaForgia also asked if an assessment could be performed to determine how successful the program has been.

Mrs. Shinevar commended the committee for its work.

D. FINANCE – Mrs. Shinevar, Chairperson

1. Monthly Certifications – It was moved by Mrs. Shinevar, seconded by Mr. Walsh, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end of March, 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 moved by Mrs. Shinevar, seconded by Mr. Walsh, that the invoices for the period of March 29, 2001 through April 25, 2001 be approved as follows:

Fund 11 ( <i>General Current Expense</i> )	\$612,700.62
Fund 12 ( <i>Capital Outlay</i> )	\$ 3,007.36
Fund 20 ( <i>Special Revenue</i> )	\$ 20,161.75
Fund 40 ( <i>Debt Service Fund</i> )	\$
Fund 55 ( <i>Milk</i> )	\$ 3,401.88
Fund 50 ( <i>Summer School</i> )	\$
TOTAL	<u>\$639,271.61</u>

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

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Mrs. Shinevar asked Mr. Esposito for a brief summary of the reasons for fund transfers this month.

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

**Meeting of May 2, 2001  
Transfer of Funds**

From Account (Credit)	To Account (Debit)	Credit	Debit
12-000-220-730-00-0206	11-000-100-566-00-0801	\$790.00	\$790.00
11-000-230-331-00-0103	11-000-100-566-00-0801	\$1,326.35	\$1,326.35
11-000-262-300-00-0613	11-000-100-566-00-0801	\$2,277.50	\$2,277.50
11-130-100-101-00-1704	11-000-100-566-00-0801	\$6,849.17	\$6,849.17
11-190-100-610-00-0204	11-000-213-300-00-0224	\$2,888.00	\$2,888.00
11-000-223-320-00-0214	11-000-223-500-00-0217	\$185.00	\$185.00
11-150-100-101-00-1127	11-000-230-100-00-0104	\$1,194.19	\$1,194.19
11-190-100-610-00-0205	11-000-230-100-00-0104	\$292.89	\$292.89
11-190-100-610-00-0212	11-000-230-610-00-0112	\$600.70	\$600.70
11-190-100-640-00-0212	11-000-262-100-00-0614	\$2,738.05	\$2,738.05
11-000-261-420-00-0607	11-000-262-420-00-0607	\$297.86	\$297.86
11-000-261-420-00-0607	11-000-262-800-00-0607	\$170.00	\$170.00
11-000-290-340-00-0100	11-000-290-610-00-0100	\$223.21	\$223.21
12-000-400-450-00-0000	12-000-400-731-00-0000	\$1,213.02	\$1,213.02
11-130-100-101-00-1704	12-000-400-731-00-0000	\$944.34	\$944.34
<b>Total</b>		<b>\$21,990.28</b>	<b>\$21,990.28</b>

\* Transaction Date For Above Transfers 3/31/01

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

4. FY '02 Funding individuals with Disabilities Education Act (IDEA-B) – It was moved by Mrs. Shinevar, seconded by Mr. Walsh, that the Board accept the following FY '02 funding allocations:

IDEA – Basic	\$110,041.00
IDEA – Preschool	\$13,523.00

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

Mr. Albano noted that the projected IDEA grant of \$110,041.00 (Basic) was about \$25,000.00 higher than this year's amount.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

E. PERSONNEL – Mr. Feigenson, Chairperson

Mr. Feigenson noted that a new lunch aide was being appointed. Mr. Esposito explained that the hiring was to cover for a person out on worker's compensation. Mr. Spadaccini asked that the Board of Education be told of future worker's compensation claims involving time off of work.

1. Approval of Substitute Lunch Aide – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the following individual as a substitute lunch aide for the 2000/01 school year, at a rate of \$12.25/hr.:

Zeibour Khorozian

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

2. Approval of Nurse's Aide – It was moved by Mr. Feigenson, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve Anne DiScala as a nurse's aide, effective May 1, 2001 at a rate of \$18.00/hr., up to 18 hours weekly. Mrs. DiScala will be employed full days/weeks until the school nurse, Carole Orthmann, returns to her position. At such time Mrs. DiScala shall remain employed as a part-time nurse's aide.

Mrs. Shinevar thanked Mr. Albano for his help in finding and hiring the nurse's aide, which had been a major concern to the community.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

F. POLICY – Mr. Julis, Chairperson

Mr. Julis reiterated that this committee was on hold until the new superintendent is hired. Mr. Julis distributed and explained a spreadsheet he created regarding elements of a superintendent's contract. The Board will review the outline and comment as needed.

G. PUBLIC RELATIONS – Mrs. Looram, Chairperson

Mrs. Looram noted that the budget newsletter had gone out and was well received.

**X. OLD BUSINESS**

Mr. Walsh had questions on the Basic Skills Program offered in the summer. He wants to explore charging a fee to some of the students, rather than have it open and free to all. Mr. Albano stated that the Board would have to create a resolution and then take action. Dr. DiGiovachino explained how Basic Skills children are included in the program.

**XI. NEW BUSINESS**

Mrs. Loram noted that the Summer Explorations brochure was at the printer and would soon be distributed.

Mr. Spadaccini asked if the school was being pro-active in protecting children with asthma this spring. It was noted that the nurse has been active and involved and that parents should notify the school if a child has special medical needs.

**XII. OPEN TO THE PUBLIC**

Mrs. Masiello, Mrs. Landau and Mrs. Gonzalez congratulated Mrs. Lessersohn for her work over the past years.

**XIII. RECOGNITION OF OUT GOING BOARD PRESIDENT AND PRESENTATION OF PLAQUE**

A plaque containing a formal resolution (see attached) was presented to Louise Lessersohn thanking her for her years of service on the Oradell Board of Education. The Board Members also thanked Mrs. Lessersohn and congratulated her.

Mrs. Lessersohn thanked everyone and noted all those who had helped her over the years.

It was moved by Mr. Feigenson, seconded by Mrs. Norian, that the Board adjourn at 9:10 p.m. and re-convene to proceed with the Reorganization Meeting.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

**REORGANIZATION MEETING**

#### XIV. BOARD SECRETARY'S REPORT ON ELECTION RESULTS

Mr. Esposito, Board Secretary, opened the meeting.

1. Election Results – The Board acknowledged the election results from April 17, 2001, as reported herein by the Business Administrator/Board Secretary.

#### Annual School Election Results Tuesday, April 17, 2001

Budget proposition voted upon:

Resolved, That there should be raised for General Funds \$5,806,565 for the ensuing School Year (2001-2002).

	District 1	District 2	District 3	District 4	District 5	District 6	Absentees	Total
Yes	93	77	87	108	121	149	0	635
No	67	44	63	68	55	53	0	350

#### Board Candidate Results (3) Full Three Year Terms

John A. Walsh	117	88	108	108	125	137	0	683
Steven Julis	116	71	97	113	115	133	0	645
Stephanie Landau (Write-in)	32	24	28	23	49	61		217

2. The Oath of Office was administered by Mr. Esposito, the Board Secretary, based on the above to the following newly elected Board Members:

John A. Walsh  
Steve Julis  
Stephanie Landau

3. Roll Call – Mr. Feigenson, Mr. Julis, Mrs. LaForgia, Mrs. Landau, Mrs. Looram, Mrs. Norian, Mr. Spadaccini, Mr. Walsh, Mrs. Shinevar
4. 2001/02 Board of Education and Expiration of Terms of Office:



**Trustee**

**Expiration of Term**

Alan Feigenson	2003 ✓
Steve Julis	2004 ✓
Letitia LaForgia	2003
Stephanie Landau	2004
Janet Looram	2003
Katherine Norian	2002
Karen K. Shinevar	2002 ✓
James E. Spadaccini	2002
John A. Walsh	2004

5. Nomination and Election of President – Prior to nominations the Board discussed the best method to use in voting for president and vice-president. It was decided that each Board Member would submit a written, signed vote, expressing who they wished to vote for.

The Board was asked to nominate Board Members for president. Mr. Walsh nominated Mrs. Shinevar and Mrs. LaForgia nominated Mrs. Norian.

The written ballots were completed and the results read aloud by Mr. Esposito. Mrs. Shinevar was elected President of the Board of Education by a 5 to 4 vote, as follows:

**Mrs. Shinevar**

Karen Shinevar  
John Walsh  
Stephanie Landau  
Steve Julis  
James Spadaccini

**Mrs. Norian**

Katherine Norian  
Alan Feigenson  
Janet Looram  
Letitia LaForgia

Mr. Esposito relinquished his temporary chairmanship to the newly elected President.

6. Nomination and Election of Vice-president – The Board was asked to nominate Board Members for Vice-president. Mrs. Looram nominated Mr. Feigenson and Mr. Walsh nominated Mr. Spadaccini. Mr. Feigenson was elected Vice-president of the Board of Education by a 5 to 3 vote (with one abstention, Mrs. Shinevar), as follows:

**Mr. Feigenson**

Alan Feigenson  
Katherine Norian  
Letitia LaForgia  
Janet Looram  
Stephanie Landau

**Mr. Spadaccini**

James Spadaccini  
Steve Julis  
John Walsh

7. Meeting Dates – It was moved by Mr. Walsh, seconded by Mr. Feigenson, that the Board of Education approve the following regular monthly meetings and work session public meetings:

**2001/2002 School Year**

**Public Work Session**

July ---  
August ---  
September 5  
October 3  
November 14  
December ---  
January 9, 2002  
February 13  
March 13  
April ---  
May 1 (Reorganization Mtg.)  
June 12

**Public Business Meetings**

July ---  
August ---  
September 19  
October 17  
November 28  
December 12  
January 23  
February 27  
March 27 (Public Budget Hearing)  
April 17  
May 22  
June 26

**Note: Meeting dates & times subject to change.**

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

8. Official Depositories – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board approve the following as official depositories for funds of this Board of Education for the 2001/02 school year:

Fleet Bank                      State of New Jersey Cash Management Fund

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

9. Official Newspapers – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board approve The Record and The Town News as the official newspapers of the Oradell Board of Education for the 2001/02 school year.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

10. Designation of Signatories – It was moved by Mr. Walsh, seconded by Mrs. Landau, that the Board approve the following checking accounts of the Oradell Board of Education, and Signatories for the 2001/02 school year:

<u>Account</u>	<u>Signatories</u>
Regular General Fund	Board President, Board Vice-President Board Secretary, Treasurer of School Moneys
Payroll	Treasurer of School Moneys
Agency	Treasurer of School Moneys, Board Secretary, Board President, Board Vice- President
Student Activity	Board Secretary, Treasurer of School Moneys, Principal
Summer School	Principal, Summer School Assistant Director

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

11. Appointment of Treasurer of School Moneys – It was moved by Mr. Walsh, seconded by Mrs. LaForgia, that the Board appoint Kristie O’Neill as Treasurer of School Moneys for the 2001/02 school year at an annual rate of \$3,500.00.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

12. Appointment of Board Secretary – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board of Education appoint John Esposito as Board Secretary from this date until the 2002 Reorganization Meeting.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

13. Appointment of Acting Board Secretary – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board of Education appoint the Superintendent as Acting Board Secretary, to serve on an emergency basis only, from this date until the 2002 reorganization meeting.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

14. Petty Cash Accounts – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board of Education establish the following petty cash accounts in accordance with Board Policy #3451 and that the said accounts are to be replenished monthly by vouchers and are not to exceed any expenditure of \$25.00 per incident.

<u>Account</u>	<u>Amount</u>	<u>Signatories</u>
Superintendent	\$150.00	Superintendent
Business Office	\$150.00	Bus.Admin./Bd.Secy.
Principal	\$200.00	Principal
Special Services	\$100.00	Director of Special Services

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

15. Professional Consultant/School Physician – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that Dr. John Bell be appointed as school physician for the 2001/02 school year, at an annual rate of \$2,900.00.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

16. Professional Consultant/Medical Examiner – It was moved by Mr. Walsh, seconded by Mrs. LaForgia, that Dr. Stephen G. Varhol be appointed as school medical examiner for the 2001/02 school year with remuneration on a “charge per service” basis.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

17. Professional Services Agreement – It was moved by Mr. Walsh, seconded by Mrs. LaForgia, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with the Bergen County Department of Health to offer bloodborne pathogen training and Hepatitis B vaccinations as part of the bloodborne pathogen compliance program for the 2001/02 school year.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

18. Professional Consultant/Auditor – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that Lerch, Vinci & Higgins, Certified Public Accountants, be approved as the District’s auditor for the 2001/02 school year, to conduct the fiscal year 2002 audit and other services deemed necessary by the Superintendent and/or Business Administrator/Board Secretary. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned auditing firm, with billing rates as follows:

FY02 Annual Audit	\$9,750.00
Partners	\$115 - \$140 per hour
Managers	\$ 95 - \$110 per hour
Seniors	\$ 80 - \$ 95 per hour
Staff Accountants	\$ 65 - \$ 80 per hour
Other Personnel	\$ 45 per hour

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

19. Professional Consultant/Comprehensive Computer Management Services – It was moved by Mr. Walsh, seconded by Mr. Feigenson, that Megletti/Ullman, Inc. be approved to provide comprehensive computer management services for the 2001/02 school year at an annual rate of \$18,125.00. Furthermore, the Board Secretary is hereby authorized and directed to execute an agreement with the aforementioned firm.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

20. Policies and Bylaws – It was moved by Mr. Walsh, seconded by Mr. Feigenson, that the Board re-adopt existing policies and bylaws of the Board of Education for the 2001/02 school year.

## **ROLL CALL**

**Motion carried by a unanimous roll call vote.**

21. Approval of Curriculum/Textbooks – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board adopt all existing curriculum and textbooks for the 2001/02 school year which have been in effect during the present school year, subject to revision and review by the Board.

## **ROLL CALL**

**Motion carried by a unanimous roll call vote.**

22. Affirmative Action Officer – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board appoint Dr. John DiGiovachino, Director of Special Services, as affirmative action officer and Title IX compliance coordinator for the 2001/02 school year.

## **ROLL CALL**

**Motion carried by a unanimous roll call vote.**

23. 504 Compliance Officer – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board appoint W. Scott Ryan, Principal, as 504 compliance officer for the 2001/02 school year.

## **ROLL CALL**

**Motion carried by a unanimous roll call vote.**

**NOTE: It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the following Resolutions 24 through 31 be carried by a unanimous consent vote with one roll call.**

24. Insurance Agent – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board appoint Fenner & Esler Agency, Inc., as a representative for the Oradell Board of Education's membership within the N.E.S.B.I.G. Insurance Group, for the period July 1, 2001 - June 30, 2002. Fees billed quarterly based on 6% of the Board's annual assessment.
25. Attorneys at Law – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board appoint Malachi J. Kenney, Esq., of the law firm Kenney, Gross, Kovats and Campbell, Esqs., to provide legal counsel on an "as needed" basis, at the rate of \$140.00 per hour, for the 2001/02 school year.

26. 403 B Agent Authorization – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board approve the following 403 B plans for the 2001/02 school year:

Equitable  
Security First Group  
The Variable Annuity Life Insurance Company  
The Vanguard Company  
The Travelers Company  
Franklin Templeton Trust Company

27. Non-Public Nursing Services – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with the Mid-Bergen Regional Health Commission to provide non-public nursing services to St. Joseph's students for the 2001/02 school year, at an annual rate not to exceed the District's entitlement for non-public nursing aid.
28. Chapters 192/193 Service Agreement/Non-Public School Services – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board authorize the Business Administrator/Board Secretary to enter into an agreement with Bergen County Special Services to provide remedial and auxiliary services to eligible students attending non-public schools within the Oradell School District as required under Chapter 192/193 laws for the 2001/02 school year.
29. Job Descriptions – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board re-adopt the existing job descriptions covering all employees of the Oradell Board of Education, for the 2001/02 school year.
30. Renewal of Contract – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the renewal of the contract with A & C Plumbing & Heating, Inc., covering the mechanical systems services for the 2001/02 school year.
31. Resolution to Seek Bids – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Oradell Board of Education authorize the Business Administrator/Board Secretary to seek bids for a contracted maintenance plan for electrical systems services for the 2001/02 school year. Date, receipt and advertisement of bids to be determined by the Business Administrator/Board Secretary.

**XV. CLOSED SESSION**

It was moved by Mr. Feigenson, seconded by Mr. Julis, that the Board adjourn to Closed Session at 10:35 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.

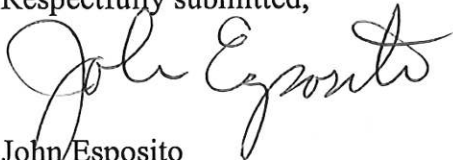
**XVI. ADJOURNMENT**

It was moved by Mrs. Looram, seconded by Mrs. Norian, that the Closed Session of the meeting be adjourned at 11:52 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/  
REORGANIZATION MEETING  
MAY 2, 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 10:50 p.m. by President Shinevar.

**II. ROLL CALL**

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

**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.

The Board discussed personnel matters, including staffing for the 2001/02 school year. Mr. Albano spoke about the overall plan for the teaching staff and answered Board Member's questions on a range of personnel issues.

Another closed executive session has been scheduled for May 9, 2001, to continue the discussion.

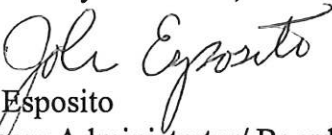
**III. ADJOURNMENT**

It was moved by Mrs. Looram, seconded by Mrs. Norian, that the Closed Session of the meeting be adjourned at 11:52 p.m.

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

Respectfully submitted,

  
John Esposito  
Business Administrator/ Board Secretary