

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

SPECIAL PUBLIC BUSINESS MEETING – MAY 9, 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 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 May 3, 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. Landau, Mrs. Norian, Mr. Spadaccini, Mr. Walsh,
Mr. Feigenson, Mrs. Shinevar

ABSENT: Mrs. LaForgia and Mrs. Looram

Also present were Mr. Raymond Albano, Interim Superintendent, Mr. William Scott Ryan, Principal and Dr. John DiGiovachino, Director of Special Services

VI. CLOSED SESSION

It was moved by Mr. Spadaccini, seconded by Mr. Feigenson, 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. Spadaccini, seconded by Mr. Feigenson, that the Closed Session of the meeting be adjourned at 10:55 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
MAY 9, 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 7:37 p.m. by President Shinevar.

II. ROLL CALL

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

ABSENT: Mrs. LaForgia and Mrs. Looram

Also present were Mr. Raymond Albano, Interim Superintendent, Mr. William Scott Ryan, Principal and Dr. John DiGiovachino,

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.

A. The Board conducted review of non-tenured teaching staff members with the Superintendent, Principal and Director of Special Services.

The Principal and Director of Special Services were excused from the meeting.

B. The Board then deliberated on the superintendent candidate's proposed contract, references and on-site visit.

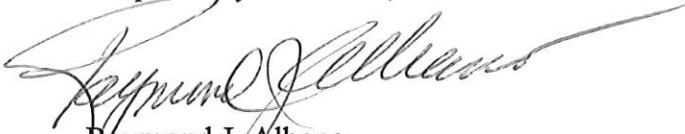
III. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mr. Feigenson, that the Closed Session of the meeting be adjourned at 10:55 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 black ink.

Raymond J. Albano
Acting Board Secretary