ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

SPECIAL CLOSED EXECUTIVE MEETING - OCTOBER 11, 2001

MINUTES

I. CALL TO ORDER

The Special Closed Executive Meeting of the Oradell Board of Education was called to order at 7:08 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 October 9, 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. Norian, Mr.

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

ABSENT: Mrs. Looram (She is unable to attend inasmuch as her husband is a

teacher at River Dell Regional H.S.)

Also present was Mr. Jeffrey Mohre, 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 Superintendent presented an overview of a prospective employment opportunity for John Esposito, Business Administrator/Board Secretary. A discussion ensued and it was agreed (by a vote of 6-3) that the Board of Education would tender an annual salary offer to Mr. Esposito in the amount of \$92,500.00 for the remainder of the 2001/2002 school year.

VII. ADJOURNMENT

It was moved by Mrs. Shinevar, seconded by Mr. Spadaccini, that the Board adjourn at 8:05 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

Jeffrey S/Mohre Superintendent

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SPECIAL CLOSED EXECUTIVE MEETING - OCTOBER 11, 2001

MINUTES

I. CALL TO ORDER

The Special Closed Executive Meeting of the Oradell Board of Education was called to order at 8:10 p.m. by President Shinevar.

II. FLAG SALUTE

The flag salute was lead 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 October 9, 2001.

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PRESENT: Mr. Julis, Mrs. LaForgia, Mrs. Landau, Mrs. Norian, Mr.

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

ABSENT: Mrs. Looram (She is unable to attend inasmuch as her husband is a

teacher at River Dell Regional H.S.)

Also present were Mr. Jeffrey Mohre, Superintendent, Mrs. Janet S. Lobsenz, Senior Field Service Representative of New Jersey School Boards Association and Mrs. Strassman from New Jersey School Boards Association.

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.

Mrs. Lobsenz and Mrs. Strassman presented an in-depth overview of the teacher contract negotiations process.

VII. ADJOURNMENT

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

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

Jeffrey \$. Mohre Superintendent