ORADELL, NEW JERSEY 07649

SPECIAL BUSINESS MEETING - APRIL 17, 2002

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. Feigenson.

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 April 11, 2002.

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: Mrs. LaForgia, Mr. Spadaccini, Mr. Walsh, Mr. Feigenson, Mrs.

Shinevar

ABSENT: Mr. Julis, Mrs. Landau, Mrs. Looram (She is unable to attend

as her spouse is a teacher at River Dell Regional H.S.), Mrs. Norian

Also present were Mr. Jeffrey Mohre, Superintendent, and Mr. John Esposito, Business Administrator/Board Secretary.

VI. CLOSED SESSION

It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, that the Board adjourn to Closed Session to discuss negotiation issues at 7:34 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 9:52 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 SPECIAL BUSINESS MEETING – APRIL 17, 2002

MINUTES

I. CALL TO ORDER

The Closed Session of the Special Public Business Meeting of the Oradell Board of Education was called to order at 7:35 p.m. by President Shinevar.

II. ROLL CALL

PRESENT: Mrs. LaForgia, Mr. Spadaccini, Mr. Walsh, Mr. Feigenson, Mrs.

Shinevar

ABSENT: Mr. Julis, Mrs. Landau, Mrs. Looram (She is unable to attend

inasmuch as her husband is a teacher at River Dell Regional H.S.),

Mrs. Norian

Also present were Mr. Jeffrey Mohre, 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 Negotiations Committee and Administration discussed the OEA proposal.

Mr. Chris Parten, attorney for the District, joined the discussion via speaker phone at 8:00 p.m.

The next meeting to discuss negotiations is scheduled for Tuesday, May 14, 2002.

President Shinevar appointed Mrs. LaForgia to replace her on the Negotiation's Committee.

III. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mr. Feigenson, that the Closed Session of the meeting be adjourned at 9:52 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

John Esposito

Business Administrator/Board Secretary