ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

CLOSED SESSION OF THE SPECIAL BUSINESS MEETING APRIL 29, 2002 MINUTES

I. CALL TO ORDER

The Closed Session of the Special Business Meeting of the Oradell Board of Education was called to order at 8:24 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 was Mrs. Janet Lobsenz, Senior Field Service Representative from New Jersey School Boards Association, who facilitated the discussion.

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 led a discussion of the performance review of Superintendent Jeffrey S. Mohre.

III. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mr. Spadaccini, 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,

Karen Shinevar

Board President

ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

SPECIAL BUSINESS MEETING - APRIL 29, 2002

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:02 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 April 23, 2002.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Feigenson.

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

(arrived at 8:22 p.m.)Mr. Spadaccini, Mr. Walsh, Mr. Feigenson,

Mrs. Shinevar

Also present was Mrs. Janet Lobsenz, Senior Field Service Representative from New Jersey School Boards Association, who facilitated the discussion during the closed session.

VI. CLOSED SESSION

It was moved by Mr. Feigenson, seconded by Mr. Spadaccini, that the Board adjourn to Closed Session to discuss the Superintendent's evaluation at 8:20 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 Mrs. Norian, seconded by Mr. Spadaccini, 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,

Karen Shinevar

Board President