

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

REGULAR PUBLIC BUSINESS MEETING

MINUTES
AUGUST 29, 2002

I. CALL TO ORDER

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 8:07 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Julis.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mr. Feigenson.

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, The Record and all persons requesting such notice on August 23, 2002.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Gallow.

The Oradell Public School District, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education June 26, 2002

V. ROLL CALL

PRESENT: Mr. Gallow, Mr. Julis, Mrs. LaForgia, Mrs. Looram, Mr. Spadaccini, Mr. Walsh, Mrs. Norian, Mr. Feigenson

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

It was moved by Mr. Walsh, seconded by Mrs. Looram, that the Board of Education approve the Minutes of the Public Work Session Meeting of Wednesday, June 12, 2002.

ROLL CALL

Motion carried by a unanimous roll call vote.

It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of Special Public Meeting of Wednesday, June 26, 2002.

ROLL CALL

Motion carried by roll call vote with one abstention (Mrs. LaForgia).

It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Regular Public Business Meeting of June 26, 2002.

ROLL CALL

Motion carried by roll call vote with one abstention (Mrs. LaForgia).

Review of Minutes – July 17, 2002, Regular Public Business Meeting
Review of Minutes – August 7, 2002, Special Public Meeting
Review of Minutes – August 8, 2002, Special Public Meeting

The Board had no comments on the Minutes set forth above.

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

The Superintendent talked about the following issues:

- The Administration had a productive summer, the teachers have been working diligently in their classrooms during the month of August, and the custodians have worked hard to prepare the building for opening day.
- Class placements were sent out last week.

- OPS will have three newly revised curriculum guides pending approval this evening: Science, Technology, and World Language.
- The World Language program has been expanded to include Kindergarten through Grade Six. The curriculum and its delivery were designed to align with the region and support/strengthen the World Language programs at the middle and high school levels.
- The technology network has been expanded to all grade levels and computers. He thanked Mrs. Lynch and her technology team for their hard work over the summer.
- The Board and administration has continued to work with the Police Department, Mayor and Council to enhance safety around the school
- A great deal of work was done around the facility this summer, including the placement of a new layer of protective wood fiber on the playground, the repair of select windows, painting, etc. Ground work to be completed over the weekend beginning Friday, August 30.

Discussion ensued regarding the World Language program in the District..

Mr. Feigenson talked about the following:

- The demographic report by Dr. Grip indicated a sharp increase in enrollment over the next five years. The Board agreed to invite him to the October 9 meeting to present his findings.
- Thanked the custodial staff for their efforts in getting the facility ready for students and staff
- A letter from a community member regarding traffic around the school

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH - Mrs. LaForgia, Chairperson

Mrs. LaForgia had no report. Mr. Mohre noted that a meeting was tentatively set for early October.

B. BUILDING & GROUNDS - Mr. Walsh, Chairperson

1. Submission of 2001/02 Annual District Report of Vandalism, Violence and Substance Abuse – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, that the Board authorize the Business Administrator/Board Secretary to submit the electronic 2001/02 school year Annual District Report of Violence, Vandalism and Substance Abuse, as completed, to the Bergen County Superintendent of Schools.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Application for Change of Use of Educational Space – It was moved by Mr. Walsh, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve the application for an alternate method of compliance for toilet facilities for the 2002/03 school year as it relates to the conversion of classrooms 103 and 104, currently Pre-school and First grade classrooms, into Kindergarten rooms; and furthermore, authorize the Business Administrator/Board Secretary to submit all associated paperwork to the Bergen County Superintendent of Schools for review and approval.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mr. Walsh reviewed a summary of the meeting held July 31. Included in the discussion were potential PTA donations, roof work, summer project work and window repairs. Discussion ensued regarding traffic flow around the school. Mr. Walsh will set another meeting before the end of the month.

C. CURRICULUM - Mrs. Norian, Chairperson

1. Approval/Adoption of District's *World Language (K-6) Curriculum Guide* – It was moved by Mrs. Norian, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve and adopt the *World Language (K-6) Curriculum Guide*.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Approval/Adoption of District's *Science Curriculum Guide* – It was moved by Mrs. Norian, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve and adopt the *Science Curriculum Guide*.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Approval/Adoption of District's *Technology Curriculum Guide* – It was moved by Mrs. Norian, seconded by Mrs. LaForgia, upon the recommendation of the Superintendent, that the Board approve and adopt the *Technology Curriculum Guide*.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mrs. Norian thanked everyone, including Mr. Mohre and Dr. DiGiovachino, for their help in putting together the curriculum guides.

The Board and Mr. Mohre reviewed the Science curriculum. He explained that a consultant, Mary Jo Diem, had worked with teachers to help them understand and implement the new science materials. Staff members have been involved throughout the curriculum development process.

D. FINANCE - Mr. Spadaccini, Chairperson

- 1. Monthly Certifications – It was moved by Mr. Spadaccini, seconded by Mr. Walsh, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end, June, 2002, 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 2001/02 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. Monthly Certifications – It was moved by Mr. Spadaccini, seconded by Mr. Walsh, that the Financial Reports of the Board Secretary and the Treasurer of School Moneys for the month end, July, 2002, 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 2002/03 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.

- 3. Payment of Invoices – It was moved by Mr. Spadaccini, seconded by Mr. Walsh, that the invoices for the period July 1, 2002 through July 31, 2002 be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$321,815.35
Fund 12 (<i>Capital Outlay</i>)	\$.00

Fund 20 (<i>Special Revenue Funds</i>)	\$ 7,500.00
Fund 40 (<i>Debt Service Fund</i>)	\$.00
Fund 55 (<i>Milk</i>)	\$.00
Fund 50 (<i>Summer School</i>)	\$ 51,595.00
TOTAL	\$380,911.34

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Payment of Invoices – It was moved by Mr. Spadaccini, seconded by Mr. Walsh, that the invoices for the period of August 1, 2002 through August 29, 2002 be approved as follows:

Fund 11 (<i>General Current Expense</i>)	\$228,266.60
Fund 12 (<i>Capital Outlay</i>)	\$ 12,000.00
Fund 20 (<i>Special Revenue Funds</i>)	\$ 3,850.00
Fund 40 (<i>Debt Service Fund</i>)	\$.00
Fund 55 (<i>Milk</i>)	\$.00
Fund 50 (<i>Summer School</i>)	\$ 512.27
TOTAL	\$244,628.87

ROLL CALL

Motion carried by a unanimous roll call vote.

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

**Meeting of August 29, 2002
Transfer of Funds***

From Account (Credit)	To Account (Debit)	Credit	Debit
11-000-223-110-00-0214	11-000-223-102-00-0199	\$1,925.00	\$1,925.00
11-000-216-320-00-0000	11-000-262-520-00-0805	\$1,265.00	\$1,265.00
11-000-216-320-00-0000	11-000-216-610-00-0815	\$202.92	\$202.92
Total		\$3,392.92	\$3,392.92

* Transaction Date For Above Transfers July 31, 2002

Meeting of August 29, 2002
Transfer of Funds*

#	From Account (Credit)	To Account (Debit)	Credit	Debit
1	11-000-262-620-00-0603	11-000-290-100-00-0100	\$10,490.06	\$10,490.06
2	11-000-262-620-00-0601	11-000-291-220-00-0804	\$6,549.12	\$6,549.12
3	11-120-100-101-00-0227	11-230-100-101-00-0815	\$5,005.90	\$5,005.90
4	11-000-216-320-00-0000	11-000-213-100-00-0302	\$4,157.53	\$4,157.53
5	11-000-230-100-00-0104	11-190-100-106-00-0000	\$3,376.22	\$3,376.22
6	11-000-223-320-00-0214	11-000-230-331-00-0103	\$3,167.89	\$3,167.89
7	11-000-240-600-00-0236	11-000-270-514-00-0502	\$2,324.01	\$2,324.01
8	11-000-216-320-00-0000	11-000-223-110-00-0214	\$2,275.00	\$2,275.00
9	11-000-262-340-00-0203	11-000-290-100-00-0100	\$2,236.00	\$2,236.00
10	11-000-230-530-00-0604	11-000-262-420-00-0607	\$2,102.43	\$2,102.43
11	11-000-291-260-00-0000	11-230-100-101-00-0815	\$1,997.00	\$1,997.00
12	11-000-223-500-00-0217	11-110-100-101-00-0229	\$1,766.58	\$1,766.58
13	11-000-223-500-00-0217	11-000-240-105-00-0222	\$1,600.92	\$1,600.92
14	11-000-270-512-00-0501	11-000-291-220-00-0804	\$1,350.81	\$1,350.81
15	11-000-262-300-00-0613	11-000-270-514-00-0502	\$1,310.96	\$1,310.96
16	11-000-216-320-00-0000	11-000-230-610-00-0104	\$1,257.48	\$1,257.48
17	11-000-216-320-00-0000	11-000-213-300-00-0224	\$1,200.00	\$1,200.00
18	11-000-216-320-00-0000	11-000-213-100-00-0222	\$1,047.71	\$1,047.71
19	11-000-223-500-00-0217	11-000-262-110-00-0000	\$1,028.00	\$1,028.00
20	11-000-230-100-00-0114	11-401-100-100-00-0200	\$1,000.00	\$1,000.00
21	11-000-261-300-00-0607	11-213-100-101-00-0222	\$892.23	\$892.23
22	11-000-240-800-00-0235	11-000-270-514-00-0502	\$801.00	\$801.00
23	11-130-100-101-00-0228	11-000-216-320-00-0000	\$800.00	\$800.00
24	11-000-223-320-00-0214	11-000-240-105-00-0105	\$798.00	\$798.00
25	11-000-262-100-00-0600	11-000-262-110-00-0000	\$692.25	\$692.25
26	11-000-230-580-00-0112	11-000-262-420-00-0607	\$551.08	\$551.08
27	11-000-223-500-00-0217	11-000-230-339-00-0106	\$475.00	\$475.00
28	11-000-230-100-00-0114	11-000-262-340-00-0203	\$350.00	\$350.00
29	11-000-230-100-00-0104	11-000-261-100-00-0600	\$280.24	\$280.24
30	11-000-240-580-00-0221	11-000-270-514-00-0502	\$263.14	\$263.14
31	11-000-216-610-00-0815	11-000-213-600-00-0223	\$236.02	\$236.02
32	11-000-240-440-00-0105	11-000-270-514-00-0502	\$181.84	\$181.84
33	11-000-230-100-00-0114	11-000-262-490-00-0602	\$174.11	\$174.11
34	11-000-230-100-00-0114	11-000-262-800-00-0607	\$150.00	\$150.00
35	11-000-230-100-00-0114	11-000-290-890-00-0100	\$87.45	\$87.45
36	11-000-216-610-00-0815	11-000-219-580-00-0202	\$63.25	\$63.25
37	11-000-216-610-00-0815	11-000-219-600-00-0202	\$21.62	\$21.62
38	11-000-262-610-00-0607	11-000-290-100-00-0100	\$0.39	\$0.39
Total			\$62,061.24	\$62,061.24

* Transaction Date For Above Transfers June 28, 2002
(End of Fiscal Year 2001-2002)

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Special Education 2002/03 School Year Tuition Contract(s) – It was moved by Mr. Spadaccini, seconded by Mr. Walsh, that the Board approve in accord with Chapter 46, Title 18A, NJ Statutes, tuition to be paid for the student(s) listed below to attend the school(s) indicated for the 2002/03 school year*, at the tuition costs indicated:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
#28	Fair Lawn	\$38,452.00*

*Includes extended year cost of \$5,495.00.

ROLL CALL

Motion carried by a unanimous roll call vote.

7. Special Education/Extended School Year Tuition Contract(s) 2002/03 School Year – It was moved by Mr. Spadaccini, seconded by Mr. Walsh, that the Board approve in accord with Chapter 46, Title 18A, NJ Statutes, tuition to be paid for the student(s) listed below to attend the school(s) indicated for the extended school year 2002/03, at the tuition costs indicated:

<u>Student</u>	<u>Placement</u>	<u>Tuition</u>
#31	The Jelly Bean Summer Camp	\$368.00

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Acceptance of Extraordinary Aid for Special Education in School Year 2001/02 – It was moved by Mr. Spadaccini, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board accept funds from the NJ Department of Education covering Extraordinary Aid in accordance with Section 19 (b.) of P.L. 1996, Chapter 138, “Comprehensive Educational Improvement and Financing Act of 1996”, N.J.S.A. 18A:7F-19 (b.) as follows:

State ID#	Student #	Excess Cost	Reimbursement
1539	28	\$30,310.00	\$6,475.00
1540	18	\$ 3,466.00	\$ 740.00
1541	7	\$15,120.00	\$3,230.00
1542	10	\$12,539.00	<u>\$2,678.00</u>
Total District Reimbursement for Excess Cost			\$13,123.00

ROLL CALL

Motion carried by a unanimous roll call vote.

9. Pupil Transportation Agreement for Out-of-District Student –It was moved by Mr. Spadaccini, seconded by Mr. Walsh, upon the recommendation of the Superintendent, in concert with the Business Administrator, that the Board approve an agreement for pupil transportation with the parents of Student #22 for the prorated period January 1, 2002 to June 30, 2002 and for the full 2002/03 school year. The rate of reimbursement will be \$710 per year, payable monthly.

ROLL CALL

Motion carried by a unanimous roll call vote.

E. PERSONNEL - Mr. Julis, Chairperson

1. Approval of Substitute Teachers for the 2002/03 School Year – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the following individuals as substitute teachers for the 2002/03 school year, at a per diem rate of \$75.00 per day which increases to \$80.00 per day after the 10th day of service during the 2002/03 school year:

Noelle Albanese
Laurie Arslanyan
Kelly Bianchi
Joann Cerelli
Diane Greenwald
Janice Greenberg
Patty Hansen
Brendan Hodnett
Jennifer Knuth
Jennifer Lee
Cheryl Lombardo

Barbara Michele
Sarah Nifoussi
Laura Pepe
Debbie Quinn
Barbara Raisch
Suzanne Reilly
Bert Schmitt
Danielle Schwartz
Kathy Taormino
Eileen Turner
Jeannie Valentino
Alison Walsh

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Approval of Substitute Nurses for the 2002/03 School Year – It was moved by Mr. Julis, seconded by Mr. Spadaccini, upon the recommendation of the

Superintendent, that the Board approve the following individuals as substitute nurses for the 2002/03 school year:

Dawn Carney
Anne DiScala

Sharon Hess
Karen Mattes-Szucs

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Approval of Substitute Clerks for the 2002/03 School Year – It was moved by Mr. Julis, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board approve the following individuals as substitute clerks for the 2002/03 school year (rate subject to Board approval):

Patricia Hansen
Jade Leach

Debbie Phillips
Debbie Quinn
Corinne Walker

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Approval of Lunchroom Aides for the 2002/03 School Year – It was moved by Mr. Julis, seconded by Mr. Walsh, upon the recommendation of the Superintendent, that the Board approve the following individuals as lunchroom aides for the 2002/03 school year (rate subject to Board approval):

Marie Babiar
Dolores Delia
Kathleen Hehir
Sofia Hashmi
Rina Kouyoumdjian

Debbie Lynch
Susan McDonald
Vivian Milano
Phyllis Notarfrancesco
Rita Ragnone
Rose Suarez

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Approval of Lunchroom Aide Substitutes for the 2002/03 School Year – It was moved by Mr. Julis, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the following individuals as lunchroom aide substitutes for the 2002/03 school year (rate subject to Board approval):

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Emergent Hiring/Criminal Background Check – It was moved by Mr. Julis, seconded by Mr. Spadaccini, that the Board of Education authorize the Superintendent to fill vacant District positions (wherever necessary) with personnel who may have not yet completed the required criminal background check for the 2002/03 school year. The Superintendent shall make application to the County Superintendent of Schools for emergent relief to employ any such individual, as provided by state law, and receive such approval prior to the individual's first day of employment.

ROLL CALL

Motion carried by a unanimous roll call vote.

7. Appointment of Part-time Technology Teacher – It was moved by Mr. Julis, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Carolyn Baldino as a part-time (.5) technology teacher at BA15/Step 2, effective September 1, 2002 through June 30, 2003, at the annual salary of \$17,220.00* as set forth on the Oradell Education Association's 2001/02 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

***Until a contract agreement is ratified for the 2002/03 school year by the Oradell Board of Education and the Oradell Education Association, annual salaries shall be the same as the 2001/02 school year with the increment Step based on the 2001/02 salary guide.**

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Appointment of Teacher – It was moved by Mr. Julis, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Cynthia Rendel as a full time elementary classroom teacher at BA/Step 7, effective September 1, 2002 through June 30, 2003, at the annual salary of \$37,848.00* as set forth on the Oradell Education Association's 2001/02 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

***Until a contract agreement is ratified for the 2002/03 school year by the Oradell Board of Education and the**

Oradell Education Association, annual salaries shall be the same as the 2001/02 school year with the increment Step based on the 2001/02 salary guide.

ROLL CALL

Motion carried by a unanimous roll call vote.

9. Appointment of Part-time World Language Teacher – It was moved by Mr. Julis, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Jacqueline Caffrey, as a part-time (.31) World Language Teacher at MA/Step 5, effective September 1, 2002 through June 30, 2003, at the annual salary of \$11,393.12* as set forth on the Oradell education Association's 2001/02 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

***Until a contract agreement is ratified for the 2002/03 school year by the Oradell Board of Education and the Oradell Education Association, annual salaries shall be the same as the 2001/02 school year with the increment Step based on the 2001/02 salary guide.**

ROLL CALL

Motion carried by a unanimous roll call vote.

10. Full-time Night Custodian – It was moved by Mr. Julis, seconded by Mr. Spadaccini, upon the recommendation of the Business Administrator/Board Secretary, that the Board appoint Anton Bernhard as full-time, night custodian, effective August 26, 2002 through June 30, 2003, on Step 8, as set forth on the Oradell Education Association's 2001/02 Custodial Salary Guide, at the annual salary of \$31,531.00* (inclusive of a \$700.00 night time differential), to be paid in equal semi-monthly installments.

***Until a contract agreement is ratified for the 2002/03 school year by the Oradell Board of Education and the Oradell Education Association, annual salaries shall be the same as the 2001/02 school year with the increment Step based on the 2001/02 salary guide.**

ROLL CALL

Motion carried by a unanimous roll call vote.

11. Approval of Additional Work Hours – It was moved by Mr. Julis, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve an additional 10 hours of work for Nancy Watkins, technology

professional developer (previously approved at the July 17, 2002 Board meeting), at a rate of \$40/hr.

ROLL CALL

Motion carried by a unanimous roll call vote.

12. Appointment of Part Time Physical Education Teacher – It was moved by Mr. Julis, seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board approve the appointment of Judith Hoft as a part-time (.1) physical education teacher at BA/Step 7, effective September 1, 2002 through June 30, 2003, at the annual salary of \$3,784.80* as set forth on the Oradell Education Association's 2001/02 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

***Until a contract agreement is ratified for the 2002/03 school year by the Oradell Board of Education and the Oradell Education Association, annual salaries shall be the same as the 2001/02 school year with the increment Step based on the 2001/02 salary guide.**

ROLL CALL

Motion carried by a unanimous roll call vote.

The Board asked to have the rate of pay included in future motions approving lunch, clerical and other substitute employees.

F. POLICY – Mr. Gallow, Chairperson

Mr. Gallow is scheduled to meet with Mr. Mohre on September 18.

G. PUBLIC RELATIONS - Mrs. Looram, Chairperson

Mrs. Looram said that a meeting had been held August 27 with Mrs. Lynch. The discussion centered on enhancing the web site, the continuation of OPS' Key Communicator program, and the schedule for newsletter publication. Minutes will be available at the next Board meeting.

X. OLD BUSINESS

The Board reviewed the Action Item list and Mr. Esposito will prepare a summary for staff of the Air Quality report submitted by the consultant hired by the District. Copies of the report will be sent to teacher representatives.

The Board reviewed/discussed the potential PTA donations, and thanked the PTA for their generosity.

XI. NEW BUSINESS

The Board discussed the process for selecting a Board member to fill the open position. Mr. Spadaccini noted that all three candidates had excellent credentials and encouraged them to run in the election next spring.

MOTION It was moved by Mr. Spadaccini, seconded by Mrs. LaForgia, that the Board appoint Justin O'Connor to fill the Board vacancy.

ROLL CALL

Motion carried by a unanimous roll call vote.

Mr. Walsh inquired about a request by a former Board member for permission to make a presentation to faculty regarding various John Hancock Life Insurance Company services. Mr. Esposito was asked to review his proposal, check on other financial companies now used by the District and talk with the OEA president.

Mr. Feigenson noted that meetings with the OEA regarding negotiations were in progress and would continue this month.

XII. OPEN TO THE PUBLIC

Several members of the audience had questions, which covered the following issues:

- The proposed list of PTA donations
- World Language curriculum
- Plans for 9/11
- Kindergarten assessment and aides in the classrooms
- Materials for new curriculums
- Enrollment data and Dr. Grip's presentation
- Core Curriculum Content Standards

XIII. CLOSED SESSION (IF NECESSARY)

There was no Closed Session.

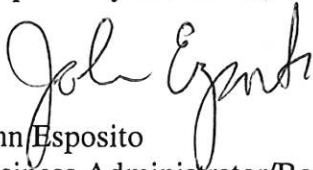
XIV. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mrs. Loram, that the meeting be adjourned at 11:20 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

SPECIAL CLOSED EXECUTIVE MEETING – AUGUST 29, 2002

MINUTES

I. CALL TO ORDER

The Special Closed Executive Meeting of the Oradell Board of Education was called to order at 7:00 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Feigenson.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mr. Feigenson.

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 August 23, 2002.

IV. MISSION STATEMENT

The Mission Statement was read by Mrs. Norian.

The Oradell Public School District, a safe and nurturing learning community dedicated to the ongoing pursuit of educational excellence, inspires life-long learning in its children through comprehensive, innovative curriculum and instruction designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education June 26, 2002

V. ROLL CALL

PRESENT: Mr. Gallow, Mr. Julis, Mrs. LaForgia, Mrs. Loram, Mr. Spadaccini, Mr. Walsh, Mrs. Norian, Mr. Feigenson

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

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 Board interviewed Mr. Justin O'Connor, Mrs. Dawn Schildhorn and Dr. Eugene Westlake, candidates for the open Board position.


VII. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mrs. Norian, that the meeting be adjourned at 8:00 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,


John Esposito
Business Administrator/Board Secretary