

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

SPECIAL PUBLIC MEETING – AUGUST 4, 2004

MINUTES

I. CALL TO ORDER

The Special Public Meeting of the Oradell Board of Education was called to order at 8:00 p.m. by Vice-president Norian.

II. FLAG SALUTE

The flag salute was led by Mr. Gallow.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by Mrs. Norian.

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 2, 2004.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Kramer.

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. Halligan, Mr. Kramer, Mr. O'Connor, Mrs. Norian

ABSENT: Mr. Spadaccini, Mr. Walsh, Dr. Westlake, Mr. Feigenson

Also present were Mr. Jeffrey S. Mohre, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary and a Town News reporter.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

No members of the public were present.

VII. MINUTES

There were no minutes for review.

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

There were no comments made at this time.

IX. COMMITTEE REPORTS/ACTION

A. FINANCE - Mr. Spadaccini, Chairperson

Following a Board discussion, the following motions were passed:

1. Acceptance of the New Jersey Department of Education's letter with respect to the Long Range Facilities Plan – It was moved by Mr. Kramer, seconded by Mr. Halligan, upon the recommendation of the Superintendent, in concert with the Business Administrator, that the Board approve the following:

WHEREAS, on March 26, 2004, pursuant to P.L. 2000, c.72 (the "Act"), The Board of Education of the Borough of Oradell in the County of Bergen, New Jersey (the "Board") submitted its long-range facilities plan (the "LRFP") to the New Jersey Department of Education (the "NJDOE") for review;

WHEREAS, the NJDOE has reviewed the LRFP and has documented such review and findings in a determination letter dated July 30, 2004; and

WHEREAS, the Board has reviewed such findings and seeks to accept such findings; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

- a. The Board hereby accepts the findings of the NJDOE with respect to the LRFP and approves the language set forth in the determination letter from the NJDOE dated July 30, 2004 with regard to such findings.
- b. The Board hereby authorizes and directs the Business Administrator/Board Secretary to provide the NJDOE with a certified copy of this resolution.

- c. This resolution shall take effect immediately.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Acceptance of the New Jersey Department of Education's Letter with Respect to the Determination of Preliminary Eligible Cost (PEC) for the School Facilities Project – It was moved by Mr. Kramer, seconded by Mr. Halligan, upon the recommendation of the Superintendent, in concert with the Business Administrator, that the Board approve the following resolution related to its acceptance of the Determination of Preliminary Costs (PEC) in a letter received August 2, 2004 from the NJDOE.

The Board of Education elects to:

- a. Accept and agree with the DOE's determination of PEC, and will locally fund any excess costs associated with the project space that are inconsistent with the RES/programmatic model.
- b. Be the entity that constructs the proposed school facilities.
- c. Accept State funding in the form of a grant.
- d. Fully accept the PEC as outlined in the DOE determination letter. (These elections are also made in 'Attachment A' of the DOE Letter)
- e. This resolution shall take effect immediately.

ROLL CALL

Motion carried by a unanimous roll call vote.

X. CLOSED SESSION

There was no Closed Session.

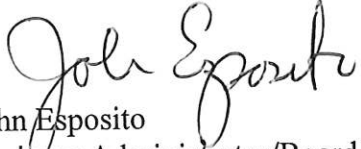
XI. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Mr. Halligan, that the meeting be adjourned at 8:07 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,


John Esposito
Business Administrator/Board Secretary