# ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

# SPECIAL PUBLIC WORK SESSION MEETING FEBRUARY 18, 2004 -7:30 PM

# MINUTES

#### I. CALL TO ORDER

The Special Public Work Session Meeting was called to order at 7:34 p.m. by President Feigenson.

## II. FLAG SALUTE

The flag salute was led by Mr. Gallow.

#### 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 <u>Town News</u> and all persons requesting such notice on February 13, 2004.

## IV. MISSION STATEMENT

The Mission Statement was read by Mr. Julis.

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, Mr. Walsh, Dr. Westlake, Mrs. Norian, Mr.

Feigenson

ABSENT: Mr. Kramer, Mr. O'Connor, Mr. Spadaccini

Also present were Mr. Jeffrey S. Mohre, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary and representatives from the three companies set forth on the Agenda.

## VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

No members of the public were present.

## VII. SUPERINTENDENT'S REPORT/BOARD PRESIDENT'S REMARKS

The Board interviewed three companies, Bovis, Epic and Turner for construction management services for the proposed referendum.

## VIII. CLOSED SESSION

There was no Closed Session.

## VIII. ADJOURNMENT

It was moved by Dr. Westlake, seconded by Mrs. Norian, 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