

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

**SPECIAL PUBLIC BUSINESS MEETING
JULY 14, 2004**

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:05 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Halligan.

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 July 9, 2004.

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. Halligan, Mr. Kramer, Mr. O'Connor (8:30 p.m.),
Mr. Spadaccini, Mr. Walsh, Dr. Westlake, Mrs. Norian, Mr.
Feigenson

Also present were Mr. Jeffrey S. Mohre, Superintendent, Mr. John Esposito, Business Administrator/Board Secretary, Mr. William Scott Ryan, Principal, Dr. John DiGiovachino, Director of Special Services, a reporter from the Town News, Mrs. Jacqueline Frangis, newly hired Assistant Principal and three teachers.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. MINUTES

APPROVAL OF MINUTES

It was moved by Mr. Kramer, seconded by Mr. Halligan, that the Board of Education approve the Minutes of the Public Work Session Meeting of Wednesday, June 9, 2004.

ROLL CALL

Motion carried by roll call vote with two abstentions (Mr. Feigenson and Mr. Gallow).

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

Mr. Mohre presented the following information items to the Board and public regarding the upcoming Referendum Vote planned for Tuesday, September 28, 2004:

1. Referendum Update: The schematic plans were presented to the Planning Board on July 13. The presentation was a productive one as the Planning Board Members had the opportunity to ask questions about the project.
2. Mr. Mohre met with members of the PTA on July 14 to share referendum details and provide an information sheet to those in attendance.
3. On July 15 at 7:30 p.m. the Referendum Committee will meet in the IMC to continue formulating a campaign to promote voter awareness and participation.
4. Mr. Mohre reported that he was in the process of setting up meetings with the Mayor and also with police and fire officials to share project information.
5. The building plan is now in the review stage at the State Department of Education level and it is anticipated that OPS will receive its exact grant amount by the end of this month.
6. Mr. Mohre asked Mr. Esposito to share details about the District possibly refinancing the existing debt which remains from the District's 1989 project.

Mr. Feigenson called for a consent agenda, and the following items were pulled from Section IX for discussion: E2, E7, E10, E11, E12 and E13.

IX. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH – Dr. Westlake, Chairperson

Dr. Westlake advised those present that the next Bi-Borough meeting will be held in September in the Oradell Public School.

B. BUILDING & GROUNDS – Mr. Gallow, Chairperson

There was no report given.

A meeting is scheduled for August 25, at 7:00 p.m. prior to the Special Public Business Meeting. Mr. Mohre said he has received information regarding a possible sign for the front of the school.

C. CURRICULUM – Mrs. Norian, Chairperson

The Math Curriculum is almost complete. A meeting is tentatively scheduled for Wednesday, August 11 at 8:30 a.m.

D. FINANCE – Mr. Spadaccini, Chairperson

No report was given.

1. Annual Preventative Maintenance Contract – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve a preventative maintenance agreement with Institutional Systems Service Corp., for the period July 1, 2004 through June 30, 2005, at the annual price of \$2,150.00; and furthermore, authorize the Business Administrator/Board Secretary to sign the necessary agreement and submit all associated paperwork to Institutional Systems Service Corp.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Approval of Individuals Providing Extended Year Special Services – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the following individuals to provide extended year services for student #42:

<u>Provider</u>	<u>Rate/Session</u>
Renee Nemeth	\$ 80.00
Andrea Gonzalez	\$ 60.00
Dorothy Luizzo	\$ 80.00
Deborah Roberts	\$ 80.00
Miriam Skydell	\$115.00

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Approval of Extended Year Special Services – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the following extended year services for student #42:

Provider	# Hrs.	Rate	Total	Program
Renee Nemeth	6	\$80/Session	\$480.00	ABA
Andrea Gonzalez	4	\$60/Session	\$240.00	ABA
Dorothy Luizzo	1	\$80/Session	\$80.00	ABA
Deborah Roberts	14	\$80/Session	\$1,120.00	Speech
Miriam Skydell	14	\$115/Session	\$1,610.00	OT
TOTAL			\$3,530.00	

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Special Education School Year Tuition Contracts 2004/05 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, 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 full school year 2004/05 (inclusive of the extended school year, unless otherwise noted), at the tuition cost(s) indicated:

Student	Placement	Tuition
#30	The Children's Therapy Center	\$42,291.90

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Renewal of Prescription/Dental Plan Contracts – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the renewal of the prescription/dental plans currently provided by Bollinger. Said policies effective July 1, 2004 through June 30, 2005.

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Membership in Bergen County Region V – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Oradell Board of Education continue its membership in the Bergen County Region V Council for Special Education for the 2004/05 school year; does hereby accept, adopt and agree to comply with the Region V Bylaws; designate the Superintendent as its representative to Region V; empower him to cast all votes and take all other action necessary to represent its interests in Region V. The Board further approves the Joint Transportation Agreements for all Oradell students who are transported through Region V.

ROLL CALL

Motion carried by a unanimous roll call vote.

7. Acceptance of FY'05 No Child Left Behind (NCLB) Funds – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board approve the receipt of the following FY'05 funding awards:

Title II	-	\$25,524.00
Title III	-	\$ 2,710.00 (subject to consortium)
Title IV	-	\$ 3,714.00
Title V	-	\$ 5,654.00

ROLL CALL

Motion carried by a unanimous roll call vote.

8. AUTHORIZING A 201A APPLICATION TO THE NJ DEPARTMENT OF EDUCATION (PURSUANT TO N.J.A.C. 6A:26-10.7) TO ISSUE SCHOOL BONDS TO REPLACE/RETIRE THE BOARD'S OBLIGATIONS UNDER ITS OUTSTANDING 1994 REFUNDING LEASE PURCHASE CERTIFICATES OF PARTICIPATION – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary that the Board approve the following resolution:

WHEREAS, the Board of Education of the Borough of Oradell in the County of Bergen, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) currently has outstanding \$3,690,000 aggregate principal amount

of Refunding Lease Purchase Certificates of Participation dated January 15, 1994 (the "COP's"); and

WHEREAS, the Board desires to issue school bonds in an amount not to exceed \$3,350,000 (the "School Bonds") to refund all or a portion of the \$3,390,000 aggregate principal amount of COP's maturing on or after April 1, 2005 (the "Refunded COP's"); and

WHEREAS, in accordance with the requirements of N.J.A.C. 6A:26-10.7, the Board has determined to make application (the "Application") to the New Jersey Department of Education (the "NJDOE") for its consent to issue the School Bonds and defease the Refunded COP's.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF ORADELL IN THE COUNTY OF BERGEN, NEW JERSEY, as follows:

Section 1: The preparation of the Application and the filing of same with the NJDOE for its consent is hereby approved, and the school officials and officers, including but not limited to, the Board President and Vice President, the Superintendent and the Business Administrator/Board Secretary and any other Board representative, together with bond counsel, Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey, and the auditor, Lerch, Vinci & Higgins, LLP, Fair Lawn, New Jersey, are each hereby authorized and directed to represent the Board in such matters pertaining thereto.

Section 2: The NJDOE is hereby respectfully requested to consider the Application and to endorse its consent upon the application, subject to the approval of the legal voters of the School District, pursuant to and in accordance with the provision of N.J.A.C. 6A:26-10.7.

Section 3: This resolution shall take effect immediately.

ROLL CALL

Motion carried by a unanimous roll call vote.

E. PERSONNEL – Mr. O'Connor, Chairperson

Prior to voting on the motions, the Board thanked Ms. Tice for her excellent work here as Music teacher and wished her well in her new position.

Mr. Mohre thanked the search committee for interviewing and screening applicants for the new Assistant Principal position.

The Superintendent then introduced Jacqueline Frangis and talked about her background and experience.

1. Resignation of Physical Education Teacher – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board accept the resignation of Steven Heinzer as Physical Education teacher, effective immediately.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Resignation of Music Teacher – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board accept the resignation of Kate Tice, with regret, as Music teacher, effective immediately.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Secretarial, Clerical and Support Staff List for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board authorize the Business Administrator/Board Secretary to issue employment contracts to the secretarial, clerical and support staff, for the 2004/05 school year, as set forth below in accordance with approved salaries:

Name	% of Employ.	Column/Step	04/05 Salary
Trifiletti, Lorraine	100%	Step 9, clerical guide	\$29,885.00
Menti, Marie	100%	Step 13, secretarial guide	\$40,089.00
Simpson, Ruth	100%	Step 10, clerical guide	\$30,285.00
Stewart, Elyse	100%	Off Guide	\$44,045.00
Trifiletti, Lorraine	100%	10 mo. Sub stipend	\$1,600.00

ROLL CALL

Motion carried by a unanimous roll call vote.

1. Instructional Aide List for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, in concert with the Director of Special Services, that the Board authorize the Business Administrator/Board Secretary to issue employment contracts to the instructional aides, as set forth below:

Name	% of Employ.	Position	04/05 Salary
Bayley, Joan	100%	Aide	\$15,551.00
Giacolone, Leigh	100%	Aide	\$15,551.00
Hammer, Gerry	100%	Aide	\$15,551.00
Hansen, Patty	100%	Aide	\$15,551.00
Pena, Aimee	100%	Aide	\$15,551.00
Salamanca, Rubi	100%	Aide	\$15,551.00
Squeglia, Judith	100%	Aide	\$15,551.00
TBD	100%	Aide	\$15,551.00

ROLL CALL

Motion carried by a unanimous roll call vote.

1. Custodial Staff List for the 2004/05 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board authorize the Business Administrator/Board Secretary to issue employment contracts for the 2004/05 school year, to the following custodians as set forth below:

Name	% Employ.	04/05 Col./Step	04/05 Salary	Night	Black Seal	Long.	Total
Ackerman, Thomas	100%	Step 13	\$40,420.00	\$700.00	\$400.00		\$41,520.00
Lawler, Patrick	38%	Step 10/10 mos.	\$11,474.86				\$11,474.86
Mallet, Maurice	100%	Off Guide	\$60,800.00		\$400.00	\$3,000.00	\$64,200.00
Murray, Thomas	100%	Off Guide	\$50,900.00		\$400.00	\$2,000.00	\$53,300.00
Gordon, Derrick	49%	Step 17/12 mos.	\$24,257.94	\$700.00	\$400.00		\$25,357.94
Graff, Wayne	100%	Step 8	\$33,498.00	\$700.00	\$400.00		\$34,598.00
Whilby, Al	49%	Step 11/10 mos.	\$15,362.48	\$700.00	\$400.00		\$16,462.48

ROLL CALL

Motion carried by a unanimous roll call vote.

1. Approval of Head Custodian Salary – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board authorize the Business Administrator/Board Secretary to issue an employment contract for the 2004/05 school year to William Braun, Head Custodian, and approve an annual salary of \$41,900.00 payable in 24 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Approval of Superintendent's Salary for 2004/05 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, that the Board approve an annual salary for the 2004/05 school year of \$136,000.00 for Jeffrey S. Mohre, School Superintendent, as per contract.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Approval of Superintendent's Bonus for 2004/05 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, that the Board approve a bonus of \$3,000.00 for the 2004/05 school year for Jeffrey S. Mohre, Superintendent, based on his successful attainment of a specific goal.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Approval of Administrators' Bonuses for 2004/05 School Year – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve the following bonuses, based on their attainment of specific goals, for the administrators set forth below:

Name	Title	Bonus
William Scott Ryan	Principal	\$2,500.00
John DiGiovachino	Director of Special Services & Curriculum/Staff Development	\$2,500.00

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Approval of Business Administrator/Board Secretary's Salary for 2004/05 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve an annual salary for the 2004/05 school year of \$105,304.00 for John Esposito, School Business Administrator/Board Secretary.

ROLL CALL

Motion carried by a unanimous roll call vote.

6. Approval of Administrators' Salaries for the 2004/05 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, that the Board approve salaries for the 2004/05 school year for the following administrators:

Name	Title	Salary
William Scott Ryan	Principal	\$108,239.32
John DiGiovachino	Director of Special Services & Curriculum/Staff Development	\$ 94,912.13

ROLL CALL

Motion carried by a unanimous roll call vote.

7. Appointment of Assistant Principal for the 2004/05 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of Jacqueline Frangis, as Assistant Principal for the 2004/05 school year, at the annual salary of \$80,000.00, effective August 1, 2004 through June 30, 2005, in accordance with contract.

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Approval of Board Office Staff Salaries for the 2004/05 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board authorize the Business Administrator/Board Secretary to issue employment contracts for the 2004/05 school year to the following secretarial, clerical and support staff in the Board of Education Office, as set forth below, in accordance with approved salaries:

Name	Title	Salary
Darleen Mott-Eichler*	Secy. to Business Admin.	\$43,657.35
Carolyn Riecken*	Bookkeeper/Payroll	\$40,067.57
Cindy Kennedy*	P/T Bookkeeper/Accts. Payable	\$18,146.54
Virginia Georgetti	Secy. to Superintendent	\$50,357.00

*Includes \$250 Schaefer Explorations Stipend, not included in base salary

ROLL CALL

Motion carried by a unanimous roll call vote.

1. Approval of Summer Technology Work – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve Corinne Lynch for summer technology work at the rate of \$40 per hour, not to exceed seventy-five (75) hours.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Approval of Summer Technology Work – It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board approve Chris Watkins for summer technology work at the rate of \$12 per hour, not to exceed seventy-five (75) hours.

ROLL CALL

Motion carried by a unanimous roll call vote.

F. POLICY – Mr. Kramer, Chairperson
No report was given.

G. PUBLIC RELATIONS – Mr. Halligan, Chairperson
No report was given, but the Citizen's Advisory Committee for School Facilities meets tomorrow night at 7:30 p.m. in the IMC.

X. OLD BUSINESS

Mr. O'Connor expressed concern that he was quoted inaccurately in a recent article by either the Town News or a fellow Board Member.

XI. NEW BUSINESS

Mr. Walsh asked about the dress code for students and staff. Mr. Kramer, Policy chair, stated that Mr. Ryan will explore this subject.

Mr. Feigenson talked about the issue of having clothing bins on school property, with the money raised assisting the DARE program. Officer Smith will be asked

to present information for the Board to consider, and the Building & Grounds committee will discuss it at its next meeting.

Mr. Mohre talked about working with Region V to share the cost of a therapist to provide Applied Behavioral Analysis to our students. Oradell would only pay one-tenth of this person's salary, and the money will come from IDEA grant funds.

MOTION It was moved by Mr. O'Connor, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that Oradell provide one-tenth of the funds needed to hire and share ABA therapist with other Region V schools.

ROLL CALL

Motion carried by a unanimous roll call vote.

XII. OPEN TO THE PUBLIC

There were no comments from the public at this time.

XIII. CLOSED SESSION (IF NECESSARY)

It was moved by Mr. Kramer, seconded by Dr. Westlake, that the Board adjourn to Closed Session at 9:10 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.

**SPECIAL PUBLIC BUSINESS MEETING
JULY 14, 2004
SECOND OPEN SESSION**

XIV. CALL TO ORDER

The Second Session of the Special Public Business Meeting of the Oradell Board of Education was called to order at 9:50 p.m. by President Feigenson.

MOTION It was moved by Mr. Kramer, seconded by Dr. Westlake, upon the recommendation of the Superintendent, that the Board enter into an agreement with the Oradell Education Association to amend Schedule M of the Agreement between the Oradell Board of Education and the Oradell Education Association.

ROLL CALL

Motion carried by a unanimous roll call vote.

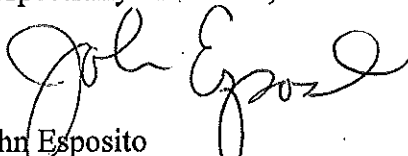
XV. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mr. Kramer, that the Second Open Session of the Special Public Business Meeting of the Oradell Board of Education be adjourned at 9:51 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,


John Esposito
Business Administrator/Board Secretary

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

**CLOSED SESSION SPECIAL PUBLIC BUSINESS MEETING
JULY 14, 2004**

MINUTES

I. CALL TO ORDER

The Closed Session of the Regular Public Business Meeting of the Oradell Board of Education was called to order at 9:15 p.m. by President Feigenson.

II. ROLL CALL

PRESENT: Mr. Gallow, Mr. Halligan, Mr. Kramer, Mr. O'Connor, Mr. Spadaccini, Mr. Walsh, Dr. Westlake, Mrs. Norian, Mr. Feigenson.

Also present were Mr. Jeffrey S. 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.

Mr. Mohre talked about the difficulty in hiring teachers for certain positions that are hard to fill with qualified individuals (e.g. Language, Speech etc.). He proposed an agreement with the OEA to allow the Superintendent some flexibility when hiring someone and placing he or she on the contractual salary guide. Discussion ensued on the advantages and disadvantages of this proposal.


He thanked the Board for their comments in his performance review for 2003-04. He appreciated their recognition of the complexity of the position.

MOTION It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Closed Session of the Meeting be adjourned and the Board return to Open Session at 9:50 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John Esposito".

John Esposito
Business Administrator/Board Secretary

**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.

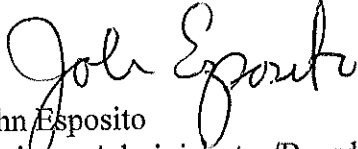
XI. ADJOURNMENT

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