

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

**SPECIAL PUBLIC BUSINESS MEETING
MARCH 3, 2004**

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:01 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Walsh.

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 February 27, 2004.

IV. MISSION STATEMENT

The mission statement was read by Dr. Westlake.

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. Julis, Mr. Kramer, Mr. O'Connor, Mr. Spadaccini, Mr. Walsh,
Dr. Westlake, Mr. Feigenson

ABSENT: Mr. Gallow, Mrs. Norian

Also present were Mr. Jeffrey S. Mohre, Superintendent, and Mr. John Esposito,

Business Administrator/Board Secretary. There were no residents at the meeting.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no comments from the public at this time.

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

Mr. Mohre had no report this evening.

Board President Feigenson reminded everyone to return his or her Board and Superintendent evaluations immediately.

He also talked about the Boardmanship seminar he attended, and will bring information to the next Board meeting.

NOTE: There were no committee reports.

VIII. COMMITTEE REPORTS/ACTION

A. BI-BOROUGH - Dr. Westlake, Chairperson

B. BUILDING & GROUNDS - Mr. O'Connor, Chairperson

C. CURRICULUM - Mrs. Norian, Chairperson

D. FINANCE - Mr. Spadaccini, Chairperson.

1. Approval of Demographic Study – It was moved by Mr. Spadaccini, seconded by Dr. Westlake, upon the recommendation of the Superintendent, in concert with the Business Administrator, that the Board approve payment of \$2,200 to Statistical Forecasting (Dr. Richard Grip) for updating the Oradell demographic study which was originally performed in the summer of 2000, and updated in 2002.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Tentative Budget for the 2004-05 School Year – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the upon the recommendation of the Superintendent, in concert with the Business Administrator, that the Board adopt the following resolution:

BE IT RESOLVED, that the Oradell Board of Education adopt

the following budget for the 2004/2005 school year:

General Current Expense	\$7,830,992.00
Debt Service	\$ 806,615.00
Special Revenue Fund	<u>\$ 333,739.00</u>
Budget Total	\$8,971,346.00

Tax Levy General Fund	\$7,209,488.00
Tax Levy – Debt Service	<u>\$ 806,580.00</u>
Tax Levy Grand Total	\$8,106,068.00

Special Revenue Fund	\$ 333,739.00
State/Federal Aid	\$ 487,007.00
Fund Balances	\$ 85,035.00
Miscellaneous Revenues	<u>\$ 49,497.00</u>
Budget Total	\$8,971,346.00

The budget includes a Spending Growth Limitation Adjustment for:

Enrollment	\$89,030.00
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ROLL CALL

Motion carried by a unanimous roll call vote.

- E. PERSONNEL - Mr. Julis, Chairperson
- F. POLICY – Mr. Gallow, Chairperson
- G. PUBLIC RELATIONS - Mr. Walsh, Chairperson

IX. OLD BUSINESS

There was no old business discussed.

X. NEW BUSINESS

There was no new business discussed.

XI. OPEN TO THE PUBLIC

There were no comments from the public.

XII. CLOSED SESSION

There was no Closed Session.

XIII. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Dr. Westlake, that the meeting be adjourned at 8:14 pm.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully Submitted,



John Esposito
Business Administrator/Board Secretary