

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

SPECIAL CLOSED EXECUTIVE MEETING -- NOVEMBER 10, 2004

MINUTES

I. CALL TO ORDER

The Special Closed Executive Meeting of the Oradell Board of Education was called to order at 7:33 p.m.

II. FLAG SALUTE

The flag salute was led by Mr. Spadaccini.

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 November 8, 2004.

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. 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.

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

The Board reviewed the recommended appointment of prospective Business Administrator/Board Secretary, Mrs. Nancy Ciavaglia.

BE IT FURTHER RESOLVED, that the Minutes of this meeting be sealed until the matter is resolved.

VII. ADJOURNMENT

It was moved by Mr. Spadaccini, seconded by Mr. Gallow, that the Special Closed Executive Meeting be adjourned at 8:03 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 PUBLIC BUSINESS MEETING – NOVEMBER 10, 2004

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:09 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. O'Connor.

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 November 8, 2004.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. Walsh.

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, 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.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

No members of the public were present.

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

Mr. Feigenson thanked the Personnel Committee for their challenging work involved in hiring a new Business Administrator/Board Secretary.

VIII. COMMITTEE ACTION

A. PERSONNEL – Mr. O'Connor, Chairperson

1. Appointment of Business Administrator/Board Secretary – It was moved by Mr. O'Connor, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Oradell Board of Education approve the appointment of Nancy Ciavaglia as Business Administrator/Board Secretary of the Oradell Public School District, at the annual starting salary of \$98,000.00 (pro-rated), for the term of January 10, 2005 through June 30, 2005.

ROLL CALL

Motion carried by a unanimous roll call vote.

X. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the meeting be adjourned at 8:12 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,


John Esposito
Business Administrator/Board Secretary