

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

**SPECIAL PUBLIC BUSINESS MEETING  
JULY 21, 2005  
8:00 AM**

**MINUTES**

**I. CALL TO ORDER**

The Special Public Business Meeting of the Oradell Board of Education was called to order at 8:00 a.m. by President Feigenson.

**II. FLAG SALUTE**

The flag salute was led by Mr. Feigenson.

**III. SUNSHINE LAW STATEMENT**

The Sunshine Law Statement was read by Superintendent Mohre.

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 The Record and all persons requesting such notice on July 15, 2005.

**IV. MISSION STATEMENT**

The Mission Statement was read by Mr. Feigenson.

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

ABSENT: Mr. Gallow, Mr. Halligan, Mr. Spadaccini, Mrs. Norian

Also present were Mr. Jeffrey S. Mohre, Superintendent and Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary.

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

There were no members of the public present.

**VII. COMMITTEE ACTION**

**A. FINANCE – Mr. Spadaccini, Chairperson**

1. Approval and Delivery of Section 15 Grant Agreement – 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 and deliver a Section 15 Grant Agreement between the Board of Education and the New Jersey Economic Development Authority for the following Department of Education approved project:

State Plan #3870-050-04-1000  
Oradell Public School  
Oradell School District #3870  
Bergen County

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

2. Delegation of Authority to the School Business Administrator of Section 15 Grant Agreement – 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 delegation of authority to Ms. Nancy M. Ciavaglia, School Business Administrator, to supervise the following Department of Education school facilities project:

State Plan #3870-050-04-1000  
Oradell Public School  
Oradell School District #3870  
Bergen County

**ROLL CALL**

**Motion carried by a unanimous roll call vote.**

Mr. Feigenson expressed his thanks to the Board for coming out early for a Special Board Meeting.

He extended special thanks to Mr. Mohre and Ms. Ciavaglia for all their efforts over the past eight weeks in procuring grant monies for the District.

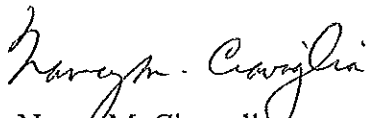
## VIII. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Dr. Westlake, that the Special Public Business Meeting be adjourned at 8:06 a.m.

### ROLL CALL

**Motion carried by a unanimous roll call vote.**

Respectfully submitted,



Nancy M. Ciavaglia  
Business Administrator/Board Secretary

