

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

**SPECIAL PUBLIC BUSINESS MEETING  
JUNE 15, 2005  
8:00 PM**

**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 Dr. Westlake.

**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 The Record and all persons requesting such notice on June 10, 2005.

**IV. MISSION STATEMENT**

The Mission Statement was read by Mr. Spadaccini.

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 (arrived at 8:05 p.m.), Mr. Halligan (arrived at 8:05 p.m.), Mr. Kramer, Mr. Spadaccini, Mr. Walsh, Dr. Westlake, Mrs. Norian, Mr. Feigenson

ABSENT: Mr. O'Connor

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

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

Mr. Steve Gellis, 477 Prospect Avenue, asked if the roofs in question were replacement roofs, whether they were under warranty, how much they will cost to replace and whether the Board consulted with an attorney if any redress was available to the Board for the costs of faulty design and/or construction.

## **VII. COMMITTEE ACTION**

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

1. Preliminary Eligible Cost (PEC) Figure – It was moved by Mr. Spadaccini, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board authorize the Superintendent to accept and approve the Determination of Preliminary Eligible Costs (PEC) pursuant to N.J.S.A. 18A:7G-7 from the New Jersey Department of Education for Oradell Public School's State Project Roof Replacements: Roof Replacements OPS FY 04/05.

Mr. Walsh made several comments on the replacement of the roofs, including his understanding that there are warranties on all of the roofs under discussion, his opinion that former OPS architect, Larry Parisi, should be consulted and asked to inspect the current problems, his opinion that the Board and Administration mismanaged OPS roof problems, and his opinion that the Board was revisiting the roof problems of 1989 at OPS.

Mr. Walsh stated that he will do everything in his power to stop the roof replacements until Architect, Larry Parisi, was asked to inspect roofs (A, B, C, F) and report back to Board.

### **ROLL CALL**

**Motion carried by roll call vote with one no (Mr. Walsh).**

2. Preliminary Eligible Cost (PEC) Figure – It was moved by Mr. Spadaccini, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board authorize the Superintendent to accept and approve the Determination of Preliminary Eligible Costs (PEC) pursuant to N.J.S.A. 18A:7G-7 from the New Jersey Department of Education for Oradell Public School's State Project Roof Replacements: Roof Replacements OPS FY 05/06.

Mr. Walsh made several comments on the replacement of the roofs, including his understanding that there are warranties on all of the roofs under discussion,

his opinion that former OPS architect, Larry Parisi, should be consulted and asked to inspect the current problems, his opinion that the Board and Administration mismanaged OPS roof problems, and his opinion that the Board was revisiting the roof problems of 1989 at OPS.

Mr. Walsh stated that he will do everything in his power to stop the roof replacements until Architect, Larry Parisi, was asked to inspect roofs (A, B, C, F) and report back to Board.

Mr. Spadaccini requested the Administration consult the Board attorney on any redress the Board might have available.

### **ROLL CALL**

**Motion carried by roll call vote with one no (Mr. Walsh).**

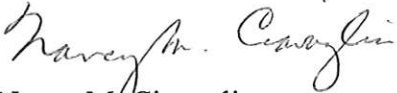
### **VIII. ADJOURNMENT**

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Special Public Business Meeting be adjourned at 8:35 p.m.

### **ROLL CALL**

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

Respectfully submitted,

  
Nancy M. Ciavaglia  
Board Secretary/Business Administrator

