

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

**SPECIAL PUBLIC BUSINESS MEETING
JUNE 30, 2005
7:00 PM**

MINUTES

I. CALL TO ORDER

The Special Public Business Meeting of the Oradell Board of Education was called to order at 7:10 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 Record and all persons requesting such notice on June 23, 2005.

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 (arrived at 7:30 p.m.), Mr. Halligan, Mr. Kramer, Mr. O'Connor, Mr. Spadaccini, Mr. Walsh, Mrs. Norian (arrived at 7:12 p.m.), Mr. Feigenson

ABSENT: Dr. Westlake

Also present were Jeffrey S. Mohre, Superintendent, Ms. Nancy M. Ciavaglia, Business Administrator/Board Secretary, one community member and two OPS

teachers.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Ms. Frederica Greer, OPS teacher, asked if Carolyn Riecken's salary increased more than her original increase in May and was told no, except for Park Academy stipend.

VII. MINUTES

REVIEW OF MINUTES

Minutes of the Public Work Session Meeting of June 8, 2005 with revisions by Mr. Walsh.

Minutes of the Special Public Business Meeting of June 15, 2005 with revisions by Mr. Walsh.

APPROVAL OF MINUTES

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Public Work Session Meeting of Wednesday, June 8, 2005 (with revisions by Mr. Walsh).

ROLL CALL

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

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board of Education approve the Minutes of the Special Public Business Meeting of Wednesday, June 15, 2005 (with revisions by Mr. Walsh).

ROLL CALL

Motion carried by roll call vote with one no (Mr. Walsh) and one abstention (Mr. O'Connor).

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

The Superintendent advised Board to refer to the revised Agenda and he stated what the revisions were.

Mr. Feigenson stated the DARE bin is installed and hopes public will help this very worthwhile organization; bleacher plaques have been attached to the bleachers.

IX. 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. Renewal of Maintenance Contract for Electrical Systems Services – 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 renewal of the maintenance contract for electrical systems services with Monte Electric, Inc. for the 2005/06 school year. Charges for the renewal period shall be as follows:

<u>Craft</u>	<u>Charges per Hour</u>
Electrician, Journeyman	\$63.22
Helper/Laborer	\$21.70
Material Markup %	0%

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Membership in Student Accident Insurance Coverage Program – 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 Oradell Board of Education approve participation by the District in the Bollinger Student Accident Insurance Coverage Program (Policy No. P428) for the 2005/06 school year, effective August 1, 2005, at a cost of \$4,000.00.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Special Education School Year Tuition Contract(s) 2005/06 School Year – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, 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 2005/06 (inclusive of the extended school year, unless otherwise noted), at the tuition cost(s) indicated:

Student	Placement	Tuition
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#27	The Valley Program	\$52,400.00
#33	Harbor Haven Day Camp	\$ 5,195.00*
#37	JCC On the Palisades	\$ 2,440.00*
#39	JCC On the Palisades	\$ 3,375.00*
#43	The Forum School	\$34,850.00**

*Extended year program only.

**Regular school year program only.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Approval of Corrective Action Plan for the 2003/04 School Year Comprehensive Annual Financial Report – 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 Corrective Action Plan for the 2003/04 School Year Comprehensive Annual Financial Report.

DISCUSSION

Mr. Walsh asked which audit we are referring to.

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Approval of Extended Construction Administration Services – 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 Extended Construction Administration Services of Seyffer & Koch, Architectural Group for Oradell Public School's State Project Roof Replacement: Roof Replacements OPS FY 04/05 and Roof Replacements OPS FY 05/06 at a cost of \$2,000.00 each for a total of \$4,000.00.

ROLL CALL

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

6. Acceptance and Approval of the Determination of the Preliminary Eligible Costs (PEC) for the Oradell Public School's State Project Roof Replacement: Roof Replacements OPS FY 04/05 – 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 accept and approve the Determination of the

Preliminary Eligible Costs (PEC) for State Project Number 3870-050-05-3400 (Roof Replacements: Roof Replacements OPS FY 04/05), pursuant to NJSA 18A:7G-7, from the New Jersey Department of Education as follows:

40% State Share	\$118,590.00
60% Local Share	<u>\$177,884.00</u>
Total Costs	\$296,474.00

DISCUSSION

See attached notes submitted by Mr. Walsh.

ROLL CALL

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

7. Acceptance and Approval of the Determination of the Preliminary Eligible Costs (PEC) for the Oradell Public School's State Project Roof Replacement: Roof Replacements OPS FY 05/06 – 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 accept and approve the Determination of the Preliminary Eligible Costs (PEC) for State Project Number 3870-050-05-4400 (Roof Replacements: Roof Replacements OPS FY 05/06), pursuant to NJSA 18A:7G-7, from the New Jersey Department of Education as follows:

40% State Share	\$ 78,768.00
60% Local Share	<u>\$118,151.00</u>
Total Costs	\$196,919.00

DISCUSSION

See attached notes submitted by Mr. Walsh.

ROLL CALL

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

8. Approval of Federal Grant Transfers – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Business Administrator, that the Board approve the following transfer of grant funds as follows:

- ◆ IDEA GRANT

\$611.65 from #20-251-200-500-00-0930 to #20-251-100-610-00-0930
\$880.17 from #20-251-200-200-00-0000 to #20-251-100-560-00-0410
◆ NCLB GRANT – TITLE IIA
\$2148.00 from #20-276-200-320-00-0940 to #20-276-100-106-00-0940

ROLL CALL

Motion carried by a unanimous roll call vote.

9. Approval of more than 10% transfer from #11-000-270-514-00-0502 – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Business Administrator, that the Board authorize the transfer of \$51,978.00 from account #11-000-270-514-00-0502 to account #12-000-400-450-00-XXXX to partially fund OPS State Project No. 3870-050-05-3400 (Roof Replacements: Roof Replacements OPS FY 04/05).

DISCUSSION

Mr. Walsh commented that this money would go back to the taxpayers if not used.

ROLL CALL

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

10. Approval of Appropriation of Unbudgeted Unrestricted Local Revenue and Unbudgeted Extraordinary Aid Reimbursement Revenue – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Business Administrator, that the Board authorize the appropriation of unbudgeted unrestricted local revenue in the amount of \$80,738.00 and unbudgeted extraordinary aid reimbursement revenue in the amount of \$45,168 from the 2004-2005 budget, to partially fund OPS State Project No. 3870-050-05-3400 (Roof Replacements: Roof Replacements OPS FY 04/05).

ROLL CALL

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

11. Approval of Capital Projects Transfer – It was moved by Mr. Spadaccini, seconded by Mr. Kramer, upon the recommendation of the Business Administrator, that the Board approve the transfer of funds from Capital Outlay acct. #12-000-400-450-00-XXXX to Capital Projects acct. #30-000-400-XXX-00-XXXX for the purpose of restricting funds for future

utilization in State Project No. 3870-050-05-3400 (Roof Replacements: Roof Replacements OPS FY 04/05) in the amount of \$177,884.00.

ROLL CALL

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

- E. PERSONNEL – Mr. Gallow, Chairperson
1. Appointment of Part-time School Nurse's Aide – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of Joan Novak, as a part-time school nurse's aide for the 2005/06 school year, effective September 1, 2005 through June 30, 2006, at a rate of \$20.00/hr., up to fifteen (15) hours weekly.

ROLL CALL

Motion carried by a unanimous roll call vote.

2. Appointment of Part-time School Nurse's Aide – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of Victoria O'Shea, as a part-time school nurse's aide for the 2005/06 school year, effective September 1, 2005 through June 30, 2006, at a rate of \$20.00/hr., up to fifteen (15) hours weekly.

ROLL CALL

Motion carried by a unanimous roll call vote.

3. Appointment of Classroom Teacher – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of Helene Albrecht, as a classroom teacher, at MA 30/Step 21, effective September 1, 2005 through June 30, 2006, at the annual salary of \$86,325.00 as set forth on the Oradell Education Association's 2005/06 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

4. Appointment of General Music/Instrumental Teacher – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of James P.

Butcher, as a general music/instrumental teacher, at BA/Step 1, effective September 1, 2005 through June 30, 2006, at the annual salary of \$36,627.00 as set forth on the Oradell Education Association's 2005/06 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

5. Appointment of ESL/World Language Teacher – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve the appointment of Linda Gonzalez, as ESL and World Language Teacher, at MA 15/Step 19, effective September 1, 2005 through June 30, 2006, at the annual salary of \$70,200.00 as set forth on the Oradell Education Association's 2005/06 Teacher's Salary Guide, to be paid in 20 equal semi-monthly installments pending the ratification of a Side-Agreement to the *2003-2006 Agreement between the Oradell Board of Education and the Oradell Education Association.*

ROLL CALL

Motion carried by a unanimous roll call vote.

Mr. Feigenson congratulated Mrs. Gonzalez and wished her good luck.

6. Approval of Instructional Aide List for the 2005/06 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, 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, for the 2005/06 school year, as set forth below:

Name	% of Employ.	Position	05/06 Salary
Bayley, Joan	100%	Aide	\$16,299.00
Giacalone, Leighann	100%	Aide	\$16,299.00
Hammer, Gerry	100%	Aide	\$16,299.00
Hansen, Patricia	100%	Aide	\$16,299.00
Pena, Aimee	100%	Aide	\$16,299.00
Salamanca, Rubiella	80%	Aide	\$13,039.20
Squeglia, Judith	89%	Aide	\$14,506.11
Sabatino, Linda	100%	Aide	\$16,299.00

ROLL CALL

Motion carried by a unanimous roll call vote.

7. Approval of Summer Part-time Custodian for the 2005/06 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board approve John McManus as a summer part-time custodian for the 2005/06 school year, at the rate of \$18.00/hr., effective immediately on an “as needed” basis.

DISCUSSION

Mr. Walsh commented that we usually hire summer help and asked about the stepping.

ROLL CALL

Motion carried by a unanimous roll call vote.

8. Approval of Superintendent’s Salary for 2005/06 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, that the Board approve an annual salary for the 2005/06 school year of \$141,440.00 for Jeffrey S. Mohre, School Superintendent, as per contract.

ROLL CALL

Motion carried by a unanimous roll call vote.

9. 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.

DISCUSSION

See attached notes submitted by Mr. Walsh.

ROLL CALL

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

ROLL CALL

10. Approval of Administrators’ Bonuses 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 the

following bonuses, based on their attainment of specific goals, for the administrators set forth below:

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

DISCUSSION

Mr. Walsh stated the goal was supposed to be merit based, could not be the same every year, and wanted to know if Dr. John's goal would be "Handwriting without Tears" again. Mr. Mohre said he didn't know.

ROLL CALL

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

11. Approval of Administrators' Salaries for the 2005/06 School Year – It was moved by Mr. Gallow, seconded by Mr. Kramer, that the Board approve salaries for the 2005/06 school year for the following administrators:

Name	Title	Salary
William Scott Ryan	School Principal	\$113,110.09
John DiGiovachino	Director of Special Services & Curriculum/Staff Development	\$ 99,183.17
Jacqueline Frangis	Assistant School Principal	\$ 83,600.00

ROLL CALL

Motion carried by a unanimous roll call vote.

12. Approval of Board Office Staff Salaries for the 2005/06 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 2005/06 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 2,3	Secy. to Business Admin.	\$47,110.73
Carolyn Riecken 1,3	Bookkeeper/Payroll	\$46,850.14

Cindy Kennedy 1,3,4	P/T Bookkeeper/Accts. Payable	\$20,726.93
Virginia Georgetti 2,3	Secy. to Superintendent	\$54,373.11

- 1 – Includes \$250 Schaefer Explorations Stipend (not included in base salary)
- 2 – Includes \$500 School Board Referendum Stipend (not included in base salary)
- 3 – Includes \$1,250 Park Academy Administration Stipend (not included in base salary)
- 4 – Includes \$525 Loyalty Award

DISCUSSION

Mr. Walsh stated the Board is controlled by the President and Mr. Mohre. Mr. O'Connor commented that Mr. Walsh is contradicting himself because he states Board is controlled by President and Mr. Mohre yet he also compliments the Board's Committee process.

ROLL CALL

Motion carried by a unanimous roll call vote.

- 13. Secretarial, Clerical and Support Staff List for the 2005/06 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 to the secretarial, clerical and support staff, for the 2005/06 school year, as set forth below in accordance with approved salaries:

Name	% of Employ.	Column/Step	05/06 Salary
Trifiletti, Lorraine	100%	Step 10, clerical guide	\$31,739.00
Menti, Marie	100%	Off Guide	\$45,949.00
Simpson, Ruth	100%	Step 11, clerical guide	\$31,739.00
Stewart, Elyse	100%	Off Guide	\$45,949.00
Trifiletti, Lorraine	100%	10 mo. Sub stipend	\$1,600.00

ROLL CALL

Motion carried by a unanimous roll call vote.

- 14. Custodial Staff List for the 2005/06 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 2005/06 school year, to the following custodians as set forth below:

Name	% Employ.	05/06 Col./Step	05/06 Salary	Night	Black Seal	Long.	Total
Ackerman, Thomas	100%	Step 14/12 mos.	\$43,175.00	\$700.00	\$400.00		\$44,275.00
Lawler, Patrick	38%	Step 11/10 mos.	\$12,353.00				\$12,353.00

Mallet, Maurice	100%	Off Guide/12 mos.	\$61,800.00		\$400.00	\$3,000.00	\$65,200.00
Murray, Thomas	100%	Off Guide/12 mos.	\$52,271.00		\$400.00	\$2,000.00	\$54,671.00
Gordon, Derrick	49%	Step 18/12 mos.	\$24,990.00	\$700.00	\$400.00		\$26,090.00
Graff, Wayne	100%	Step 9/12 mos.	\$36,262.00	\$700.00	\$400.00		\$37,362.00
Whilby, Al	49%	Step 12/10 mos.	\$16,494.00	\$700.00	\$400.00		\$17,594.00
Spano, Brian	38%	Step 6/10 mos.	\$10,158.16				\$10,158.16

ROLL CALL

Motion carried by a unanimous roll call vote.

15. Approval of Head Custodian Salary – 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 an employment contract for the 2005/06 school year to William Braun, Head Custodian, and approve an annual salary of \$44,341.00 payable in 24 equal semi-monthly installments.

ROLL CALL

Motion carried by a unanimous roll call vote.

16. Acceptance of Resignation of Park Academy Special Education Teacher – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board accept the resignation, with regret, of Nancy Kelly, special education teacher at Park Academy, effective June 30, 2005.

*The River Vale Board of Education paid a portion of this salary.

Note: Ms. Kelly served as a teacher with the Park Academy, a special education program created and coordinated by Region V and administered by the Oradell Public School District. Salary and benefits association with said position were paid for with tuition moneys collected by the Oradell Business Office from the students' home districts. Such expenses were not a part of and in no way impacted the Oradell Public School's budget.

ROLL CALL

Motion carried by a unanimous roll call vote.

17. Acceptance of Resignation of Professional Consultant/School Physician – It was moved by Mr. Gallow, seconded by Mr. Kramer, upon the recommendation of the Superintendent, that the Board accept the

resignation, with regret, of Dr. John Bell, professional consultant/school physician, to become effective immediately.

DISCUSSION

Mr. Gallow asked if we replaced him yet and Mr. Spadaccini asked what our method would be to do so.

ROLL CALL

Motion carried by a unanimous roll call vote.

- F. POLICY – Mr. Kramer, Chairperson
- G. PUBLIC RELATIONS - Mr. Halligan, Chairperson
- H. NJSBA/BCSBA DELEGATE REPORT – Mr. Walsh, Delegate
- 1. Resolution on Reinstatement of the Education Mandate Review Study Commission – It was moved by Mr. Walsh, seconded by Mrs. Norian, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Oradell Board of Education adopt the following resolution:

WHEREAS, the education of the State of New Jersey's children is critically important to the State's economy and future prosperity; and

WHEREAS, in times of fiscal crisis, it is imperative that the State invest its resources in programs that maximize educational achievement such as early literacy, high quality teaching, and modern school facilities; and

WHEREAS, it is important for the State and school districts to scrutinize spending and determine where savings can be achieved in order to preserve educational programs and to use the State and local resources as wisely and efficiently as possible; and

WHEREAS, the State should review educational mandates to identify those that are unnecessary, duplicative and/or those that impose additional cost burdens to school districts without providing real benefits so that education funds can be spent on programs that are most effective; and

WHEREAS, the State has a compelling interest to consider how mandates can be eliminated or altered so as to provide flexibility that will allow school districts to realize cost savings and improve educational services; and

WHEREAS, on October 22, 2003, Governor James E. McGreevey enacted Executive Order #75, establishing in the Department of Education the Education Mandate Review Study Commission, tasked with evaluating and identifying State statutory and regulatory mandates imposed upon school districts and making recommendations regarding those mandates that could be altered or eliminated to provide cost flexibility or cost savings to school districts; and

WHEREAS, the Commission met, held public hearings, deliberated, and issued its Report of the Education Mandate Review Study Commission to the Governor, February 3, 2004; and

WHEREAS, the Report of the Education Mandate Review Study Commission contained numerous recommendations on education mandates, including those recommended for immediate action, those recommended for further research and exploration in anticipation of further action and those recommended for further deliberation to amplify the issue or to reach consensus; and

WHEREAS, the Education Mandate Review Study Commission strongly endorsed extending the life of the Commission to complete the review of the items noted in the report, as well as an ongoing process to consider strategies to deliver services more cost effectively; and

WHEREAS, the Education Mandate Review Study Commission represented local stakeholders in public education and was the type of initiative that provided the insight of people at the grassroots level on what would help them function more efficiently and effectively; and

WHEREAS, it continues to be important to study and review mandates at this time so that the State and local communities can work expeditiously to implement the Commission's recommendations; and

WHEREAS, to date, no action has been taken on the recommendation of the Education Mandate Review Study Commission; therefore

BE IT RESOLVED THAT THE ORADELL BOARD OF EDUCATION, CALLS UPON Acting Governor Richard J. Codey to:

1. Reestablish in the Department of Education the Education Mandate Review Study Commission under the same parameters as set forth in Executive Order #75.
2. The Commission's recommendations shall be filed with the Governor, who after consultation with the Commissioner of Education, shall, within 90 days of receipt of the Commission's recommendations, shall file his mandate recommendations with the Legislature.
3. The recommendations shall become effective 90 days after filing, unless, within those 90 days, the Legislature adopts a concurrent resolution stating that it is not in agreement with the Governor's recommendations. The concurrent resolution shall advise the Governor of the Legislature's specific objections to the recommendations and shall direct the Education Mandate Review Study Commission to submit to the Governor, within 60 days of the Legislature's concurrent resolution, revised recommendations that respond to the Legislature's objections.

ROLL CALL

Motion carried by roll call vote with one abstention (Mr. O'Connor).

X. OLD BUSINESS

XI. NEW BUSINESS

Mr. O'Connor asked about the summer lawn maintenance schedule.

See attached notes submitted by Mr. Walsh.

XII. OPEN TO THE PUBLIC

Mr. Steven Gellis, 477 Prospect Avenue, commented that he met with the Superintendent and Business Administrator regarding roofing inspections and said that it would be prudent to use the head custodian or an appropriate consultant to inspect the roofs on a quarterly basis. He commented on the Superintendent's bonus, stating that to have it pegged to passage of the referendum puts the Superintendent in a tenuous situation and he should not be lobbying. He further commented that the grounds were in need of attention to control the weeds. He informed the Board that the Borough Council meetings will soon be video-taped and he suggested the Board do the same.

Ms. Linda Gonzalez, OPS teacher, asked about the side agreement between the OEA and OBOE concerning her employment and Superintendent Mohre said he could not speak on this matter.

Ms. Frederica Greer, OPS teacher, asked for an explanation of Resolution E.5. and whether the OEA negotiating team was involved. Mr. Mohre commented that he could not speak on this matter.

XIII. CLOSED SESSION (IF NECESSARY)

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Board adjourn to Closed Session at 8:30 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

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.

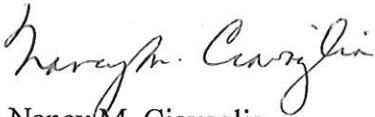
XIV. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Closed Session of the meeting be adjourned at 8:45 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Nancy M. Ciavaglia
Business Administrator/Board Secretary

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

**CLOSED SESSION REGULAR PUBLIC BUSINESS MEETING
JUNE 30, 2005**

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 8:31 p.m. by President Feigenson.

II. ROLL CALL

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

ABSENT: Dr. Westlake

Also present was Mr. Jeffrey S. Mohre, Superintendent (Ms. Ciavaglia was asked to excuse herself from the meeting as the Board was to engage in discussion of the Business Administrator's 2005-2006 employment contract.)

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.

The Board discussed the School Business Administrator's 2005-2006 employment contract.

III. ADJOURNMENT

It was moved by Mr. Kramer, seconded by Mr. Spadaccini, that the Closed Session of the meeting be adjourned at 8:45 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeffrey S. Mohre". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

Jeffrey S. Mohre
School Superintendent