

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

**SPECIAL PUBLIC BUSINESS MEETING
NOVEMBER 22, 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 8:04 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by Mr. Gallow.

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 Town News all persons requesting such notice.

IV. MISSION STATEMENT

The Mission Statement was read by Mr. O'Connor.

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. Walsh, Mrs. Norian, Mr. Feigenson

ABSENT: Mr. Spadaccini, Dr. Westlake

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

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no comments from the public.

VII. COMMITTEE ACTION

A. FINANCE – Mr. Spadaccini, Chairperson

1. Awarding of Bid- It was moved by Mr. Feigenson, seconded by Mr. O'Connor, upon the recommendation of the district's architects Seyffer & Koch, that the Board of Education awards a contract to Integrated Construction Enterprises, Inc. of Bellville, NJ for Additions and Alterations at the Oradell Public Schools (NJDOE Project # 2870-050-04-100) as follows:

Base Bid	\$7,475,000.00
Alternate Bid A-1 Kindergarten Vestibule Construction	\$ 90,000.00
Alternate Bid A-2 Basketball Backboards and Backstops for existing Multi-Purpose Room	\$ 30,000.00
Alternate Bid A-3 Replace Existing Exterior Media Doors	\$ 15,000.00
Alternate Bid A-4 Media Center Circulation Desk	<u>\$ 40,000.00</u>
Total Bid Award	\$7,650,000.00

ROLL CALL

Motion carried by a unanimous roll call vote.

IX. OPEN TO THE PUBLIC

There were no comments from the public.

X. OLD BUSINESS

Mr. Feigenson thanked and congratulated the Board and the Administration for all their efforts to get to the point of awarding a bid for the 2004 Referendum Project. He also asked if we secured a site for the summer program and Mr. Mohre responded that we are working on it, but nothing definite yet.

XI. NEW BUSINESS

Mr. Walsh reported on a draft letter to Governor-Elect Corzine, noting the change in the State's shift in emphasis from "property tax relief" to "property tax reform." He stated he would like to send the letter after the board members and administrators sign the letter at the next board meeting.

XII. CLOSED SESSION (IF NECESSARY)

The board did not go into closed session.

XIII. ADJOURNMENT

It was moved by Mrs. Norian, seconded by Mr. Kramer, that the Special Public Business Meeting be adjourned at 8:20 p.m.

ROLL CALL

Motion carried by a unanimous roll call vote.

Respectfully submitted,



Nancy M. Ciavaglia, CPA
Board Secretary/Business Administrator

