ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

SPECIAL PUBLIC MEETING - MARCH 10, 2006

MINUTES

I. CALL TO ORDER

The Regular Public Business Meeting of the Oradell Board of Education was called to order at 7:02 p.m. by President Feigenson.

II. FLAG SALUTE

The flag salute was led by President Feigenson.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by President 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 <u>Town News</u>, <u>The Record</u> and all persons requesting such notice.

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. Spadaccini, Mr. Walsh, Mrs. Norian, Mr. Feigenson

ABSENT: Mr. O'Connor, Dr. Westlake

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

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

Ms. Stephanie Landau asked questions concerning addition of lawn maintenance contract.

VII. COMMITTEE REPORTS/ACTION

- D. FINANCE Mr. Spadaccini, Chairperson
 - Tentative Budget for the 2006-2007 School Year It is hereby 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 adopt the following resolution:

BE IT RESOLVED, to approve a tentative 2006/07 school district budget as follows:

| | Budget | <u>Local Tax Levy</u> |
|----------------------|----------------|-----------------------|
| General Fund | \$8,805,287.00 | \$7,681,644.00 |
| Special Revenue Fund | \$ 374,098.00 | \$ 0.00 |
| Debt Service Fund | \$1,336,474.00 | \$1,331,741.00 |

BE IT FURTHER RESOLVED to apply the following statutory Spending Growth Limitation Adjustment (SGLA) to the 2006/07 school budget:

Special Education Costs over \$40,000.00 \$19,014.00

ROLL CALL

Aves: Feigenson, Gallow, Halligan, Kramer, Norian, O'Connor

Spadaccini, Walsh,

Nays: O'Connor, Westlake

VIII. CLOSED SESSION (IF NECESSARY)

It is hereby moved by Mr. Kramer, seconded by Mrs. Norian that the Board adjourn to Closed Session at 7:35 p.m.

WHEREAS, a matter to be considered by the Board of Education deals with personnel/negotiations, 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.

IX. ADJOURNMENT

It is hereby moved by Mr. Spadaccini, seconded by Mrs. Norian that the Board adjourn at 8:00 p.m.

Respectfully submitted,

Nancy M. Ciavaglia, CPA

Business Administrator/Board Secretary