ORADELL BOARD OF EDUCATION ORADELL, NEW JERSEY 07649

REGULAR PUBLIC SESSION –JULY 11, 2007 MINUTES

I. CALL TO ORDER

The Public Work Session Meeting of the Oradell Board of Education was called to order at 8:06 p.m. by President Gardner.

II. FLAG SALUTE

The flag salute was led by Mr. Walsh.

III. SUNSHINE LAW STATEMENT

The Sunshine Law Statement was read by President Gardner.

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 and the Oradell Free Public Library, faxed to the <u>Town News</u>, <u>The Ridgewood News</u>, <u>The Record</u> and all persons requesting such notice.

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, Mrs. Norian, Mrs. Robertson, Mr. Schwartz,

Mrs. Watson-Nichols, Mr. Walsh, Mr. Spadaccini, Mr. Gardner

Absent: Dr. Westlake

Also present were Mr. Jeffrey Mohre, Superintendent, Ms. Nancy Ciavaglia, Business Administrator/Board Secretary, Mr. W. Scott Ryan, Principal, Ms. Kimberly Lasch, and three members of the public.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

There were no comments from the public.

VII. COMMITTEE REPORTS/ACTION

E. PERSONNEL - Mr. Schwartz, Chairperson

1. Appointment of Assistant Principal - It is hereby moved by Mr. Schwartz seconded by Mr. Spadaccini, upon the recommendation of the Superintendent, that the Board appoint Ms. Kimberly Lasch to the position of Assistant Principal, effective on or about August 15, 2007, at an annual pro-rated 12month salary \$77,500.00

Mr. Walsh and Mr. Gardner asked questions as to the job description and start

Ms. Lasch thanked the Board for the opportunity and looks forward to working in the district.

ROLL CALL

Ayes:

Mr. Gallow, Mrs. Norian, Mrs. Robertson, Mr. Schwartz,

Mr. Walsh, Mrs. Watson-Nichols, Mr. Spadaccini,

Mr. Gardner

None Nays:

Absent: Dr. Westlake

2. Appointment of Part Time Language Arts Teacher - It is hereby moved by Mr. Schwartz, seconded by Mrs. Norian, upon the recommendation of the Superintendent, that the Board appoint Mrs. Amy Quagliana to the position of Part Time Language Arts Teacher, for the 2007 - 2008 school year at an annual salary of \$24,409.00 (one-half of the MA Step 10 salary as outlined on the 2007-2008 Salary Guide).

ROLL CALL

Ayes:

Mr. Gallow, Mrs. Norian, Mrs. Robertson, Mr. Schwartz,

Mr. Walsh, Mrs. Watson-Nichols, Mr. Spadaccini,

Mr. Gardner

Nays:

None

Absent: Dr. Westlake

VIII. CLOSED SESSION

It is hereby moved by Mr. Spadaccini, seconded by Mr. Walsh that the Board adjourn to Closed Session at 8:15 p.m. to discuss the addendum.

The Board returned to open session at 8:25 pm. to vote on the following resolution.

- D. FINANCE Mr. Spadaccini, Chairperson
- 1. Approval of 2006/2007 Oradell Administrators Agreement- It is hereby moved by Mr. Spadaccini, seconded by Mr. Walsh, upon recommendation of the Superintendent, that the Board approves the Agreement between the Board of Education of Oradell and the Oradell Administrators Association

for 2006-2007 school year, and furthermore authorizes the Business Administrator/Board Secretary to execute the agreement and take action on its contents as needed.

ROLL CALL

Ayes:

Mr. Gallow, Mrs. Norian, Mrs. Robertson, Mr. Schwartz,

Mr. Walsh, Mrs. Watson-Nichols, Mr. Spadaccini,

Mr. Gardner

Nays: None

Absent: Dr. Westlake

IX. ADJOURNMENT

It is hereby moved by Mr. Spadaccini, seconded by Mr. Walsh that the Board adjourns at 8:26 p.m.

Respectfully submitted,

Nancy M. Clavaglia, CPA

Business Administrator/Board Secretary