

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

**BOARD RETREAT – July 9, 2008
Oradell Public School Media Center**

MINUTES

- I.** The meeting was called to order at 6:10 p.m. by President Gardner.
- II.** The **FLAG SALUTE** was led by Dr. Westlake.
- III.** 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, posted in Borough Hall and the Oradell Free Public Library, faxed to The Record and Town News and all persons requesting such notice.

- IV.** The **MISSION STATEMENT** read by Mr. Schwartz.

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. Murphy, Mrs. Norian, Mrs. Robertson, Mr. Samuel, Mr. Walsh,
Mrs. Watson-Nichols, Dr. Westlake, Mr. Schwartz, Mr. Gardner

Absent: None

Also present were Mr. Jeffrey Mohre, Superintendent, Ms. Rita Cioppi, Business Administrator/Board Secretary, Ms. Nancy Stern, NJSBA Field Representative, Mr. W.Scott Ryan, Principal, Ms. Kimberly Lasch, Assistant Principal, Ms. Lisa Bernardo, Supervisor of Special Services.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY
None

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

Ms. Nancy Stern, NJSBA Field Representative, discussed the following item with the Board in its Annual Board Retreat.

- Update on 2007-2008 District Goals

Ms. Stern told the board she would contact them to set a date to return to finish the remaining items listed below at the next board retreat.

- District Goal Setting
- BOE Self-Evaluation

- Board Goals Update
- Board Goal Setting
- Code of Ethics
- Team Building

VIII. COMMITTEE REPORTS/ACTION

On a motion by Mr. Gardner, seconded by Mr. Samuel and carried by roll call vote of 9-0, the board approved C1, E1, E2, F1.

C. CURRICULUM - Mrs. Robertson, Chairperson

1. Approval of 2008-2011 English Language Services Three-year Plan - It is hereby moved that the Board approves the district's English Language Services Three-year Plan for the 2008 -2011 school years.

E. PERSONNEL – Mr. Schwartz, Chairperson

1. Schaefer Explorations 2008 Summer Program Stipend - It is hereby moved, upon recommendation of the Superintendent that the Board retroactively approves the appointment of Mrs. Carole Orthmann to the position of *Schaefer Explorations 2008 Summer Program Nurse* for a total stipend of \$2,400.00.
2. Schaefer Explorations 2008 Summer Program Stipend – It is hereby moved, upon recommendation of the Superintendent, that the Board retroactively approves the appointment of Mrs. Roberta Kenyon to the position of *Schaefer Explorations 2008 Summer Program Teacher* for a total of three (3) classes at a stipend of \$2,400.00 (this supersedes the original appointment of June 25, 2008).

F. POLICY – Mrs. Watson-Nichols, Chairperson

- 1) Board Policy Adoption: Second Reading - It is hereby moved that the Board approves the second reading and adoption of Board Policy # 3541.1 (Transportation Routes and Services).

IX. ADJOURNMENT

It is hereby moved by Mrs. Norian seconded by Mr. Walsh that the meeting adjourn at 10:30 pm.

Respectfully submitted,



Rita Cioppi
Business Administrator/Board Secretary