

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

**SPECIAL PUBLIC MEETING  
July 29, 2009**

**MINUTES**

- I. The meeting was **CALLED TO ORDER** at 7:20 p.m. by President Gardner.
- II. The **FLAG SALUTE** was led by Mr. Mohre.
- III. The **SUNSHINE LAW STATEMENT** was waived 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** was waived by President Gardner.

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. The District fully supports and expects the attainment of the New Jersey Core Curriculum Content Standards on the part of all students within a school environment designed to maximize student potential, develop responsible citizens, and promote respect for the uniqueness of all individuals.

Adopted by the Oradell Board of Education August 27, 2008

**V. ROLL CALL**

**Present:** Mr. Ferrante, Mr. Murphy, Mr. Samuel, Mr. Walsh, Mr. Gardner

**Absent:** Mrs. Norian, Mrs. Robertson, Dr. Westlake, Mrs. Watson Nichols

**VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY - None**

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

**VIII. COMMITTEE REPORTS/ACTION**

D - FINANCE – Mr. Samuel, Chairperson

*On a motion by Mr. Gardner, seconded by Mr. Ferrante and carried 5-0 (Mrs. Norian, Mrs. Robertson, Dr. Westlake, Mrs. Watson Nichols absent) the board approved D1, D2, D3, D4.*

1. Authorizing Execution and Delivery of the Grant Agreement – It is hereby moved, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board authorize execution and deliver a Grant Agreement between the Board of Education and the New Jersey Schools Development Authority for the following Department of Education approved project:

Oradell School District/Bergen County  
Oradell Elementary School  
Project Description : Boiler Replacement  
DOE Project #: 3870-050-09-1001  
SDA Project #: 3870-050-09-0ZCJ  
Grant #: G5-3394

2. Delegation of Authority to the School Business Administrator for supervision of the School Facilities Project– It is hereby moved, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approve delegation of authority to Ms. Rita Cioppi, School Business Administrator for supervision of the following School Facilities Project:

Oradell School District/Bergen County  
Oradell Elementary School  
Project Description: Boiler Replacement  
DOE Project #: 3870-050-09-1001  
SDA Project #: 3870-050-09-0ZCJ  
Grant #: G5-3394

3. Approval of Grant of Easement– It is hereby moved, upon the recommendation of the Superintendent, in concert with the Business Administrator/Board Secretary, that the Board approves the Grant of Easement between the Oradell Board of Education and Public Service Electric and Gas Company (regarding the Kiss Off Lane) as per the attachment.

4. Awarding of Bid- It is hereby moved, upon the recommendation of the district's architect, Cubellis, that the Board of Education awards a contract to Pennetta-N-Sons, Jersey City, NJ for Boiler Replacement Project at the Oradell Public Schools (NJDOE Project # 3870-050-09-1001) with a base bid of \$372,200 and accepting an award in the alternate in the amount of \$36,400 for a total of \$408,600.00.

E PERSONNEL – Mrs. Watson-Nichols, Chairperson  
*On a motion by Mr. Gardner, seconded by Mr. Ferrante and carried 5-0 (Mrs. Norian, Mrs. Robertson, Dr. Westlake, Mrs. Watson-Nichols absent) the board approved E1.*

1. Revision of Maintenance Salary for the 2009/10 School Year – It is hereby moved, upon the recommendation of the Superintendent, that the Board revises and re-approves the following salary:

| Name          | Step  | Salary      | Night | Black Seal | Maintenance Stipend | Total       |
|---------------|-------|-------------|-------|------------|---------------------|-------------|
| McManus, Jack | 14-FT | \$52,494.00 |       | \$400.00   | \$2,500             | \$55,394.00 |

**IX. OPEN TO THE PUBLIC** –No comments

**X. OLD BUSINESS**- None

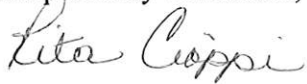
**XI. NEW BUSINESS** -None

**XII. CLOSED SESSION (IF NECESSARY)**- None

**XIII. ADJOURNMENT**

*A motion by Mr. Ferrante, seconded by Mr. Samuel the meeting adjourned at 7:22 p.m.*

Respectfully submitted,



Rita Cioppi  
Business Administrator/Board Secretary

