

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

**BOARD RETREAT
River Dell Middle School Conference Room
JULY 16, 2014**

MINUTES

- I. *The meeting was called to order at 6:00 PM by President Watson-Nichols.***
- II. *The Flag Salute was led by Mr. Derian.***
- III. *The Sunshine Law Statement was read by President Watson-Nichols.***

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 Record and Town News and all persons requesting such notice.

- IV. *The Mission Statement was read by Mrs. Robertson.***

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. Derian, Mrs. Norian arrived at 6:05 PM, Mr. Oddo, Mrs. Robertson, Mrs. Walker, Mr. Walsh arrived at 7:15 PM. Dr. Westlake, Mr. Samuel, Mrs. Watson-Nichols

Absent: None

Also present were Mr. Matthew Wilson, Superintendent, Mr. Bert Arifaj, Business Administrator/Board Secretary, Mr. Al Annunziato, NJSBA Facilitator.

A motion by President Watson-Nichols, seconded by Dr. Westlake, the Board entered into closed session at 6:05 PM. A motion by Dr. Westlake, seconded by Mr. Derian, the Board entered into public session at 7:00 PM.

Dr. Westlake left the meeting at 7:00 PM.

VI. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

VII. SUPERINTENDENT'S REPORT – No Report

VIII. BOARD PRESIDENT'S REMARKS

Mr. Al Annunziato, NJSBA Facilitator conducted the annual Board Retreat and discussed the following:

- *Update on the Board Goals*
- *Board Self-Evaluation*

Mrs. Norian left the meeting at 7:35 PM.

Mr. Samuel left the meeting at 7:40 PM.

Mrs. Walker left the meeting at 8:00 PM.

IX. COMMITTEE REPORTS/ACTION

X. OPEN TO THE PUBLIC

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. CLOSED SESSION – (IF NECESSARY)

XIV. A motion by Mr. Derian, seconded by Mr. Walsh, the meeting adjourned at 8:15 PM.

Respectfully submitted,

Bert Arifaj

Business Administrator/Board Secretary