

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

**SPECIAL MEETING
Oradell Public School Library/Media Center
December 9, 2015**

MINUTES

- I.** *The meeting was called to order at 6:05 PM.*
- II.** *The Flag Salute was led by Dr. Westlake.*
- 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 Mr. Walsh.*

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, Mr. Oddo (left at 7:15), Mrs. Robertson, Mrs. Shapiro (left at 6:54), Mr. Walsh, Dr. Westlake (left at 7:11), Mrs. Watson-Nichols

Absent: Mrs. Walker

Also present were Matthew Wilson (left at 6:54; returned at 7:17), Superintendent, Heather Goguen, Business Administrator/Board Secretary and 0 members of the public.

VI. BOARD PRESIDENT'S REMARKS

Ms. Valerie Moran, Johnson Controls, facilitated the selection of projects for ESIP.

VII. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY

IX. COMMITTEE REPORTS/ACTION

X. OPEN TO THE PUBLIC

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. CLOSED SESSION – *A motion by Mr. Walsh, seconded by Mrs. Norian and carried a roll call vote 5-0 (Mr. Oddo, Mrs. Walker, Mrs. Shapiro, and Dr. Westlake were absent) the Board entered closed session at 7:19 PM for the purpose of:*

Correspondence and Personnel

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

A motion by Mrs. Norian, seconded by Mr. Walsh, the Board exited closed session at 8:12 PM.

XIV. The meeting was adjourned at 8:12 PM

Respectfully submitted,



Heather Goguen
Business Administrator/Board Secretary