

ORADELL BOARD OF EDUCATION
ORADELL, NEW JERSEY 07649

SPECIAL MEETING- BOARD RETREAT
River Dell Middle School Conference Room
July 31, 2019

MINUTES

- I. *The meeting was called to order at 6:07p.m. by President Watson-Nichols*
- II. *The Flag Salute, the reading of the Sunshine Law and Mission statement were waived.*

III. *The Sunshine Law Statement*

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*

The Oradell Public School is dedicated to the ongoing pursuit of educational excellence through comprehensive innovative curriculum and instruction. The District is committed to providing opportunities for social, emotional, and academic discovery to foster curiosity, courage, and character. Our goal is to prepare our students to become life-long learners who are self-directed, resilient, productive and responsible citizens..

Adopted by the Oradell Board of Education March 27, 2019

V. **ROLL CALL**

Mr. Derian, Mr. Griffin, Mrs. Levy, Mrs. Norian, Mr. Walsh, Dr. Westlake, Mrs. Watson-Nichols (Mrs. Shapiro & Mrs. Walker were absent)

Also present: Dr. John Anzul and Matt Lee from NJSBA, not public attended

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

VII. **BOARD PRESIDENT'S REMARKS**

I. Mr. Matthew Lee, NJSBA Facilitator will conducted the annual Board Retreat the following topics were discussed

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

VIII. **SUPERINTENDENT'S REPORT**

- *The Board had a discussion in regards to School Fundraising and asked the Policy Committee to review other policies for possible revisions to the District policy*

IX. CLOSED SESSION – None

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.

X. ADJOURNMENT

With a motion by Mrs. Norian and Seconded by Mr. Derian the meeting was adjourned at 9:55 pm

Respectfully Submitted


Joannette Femia

Interim School Business Administrator/Board Secretary