# Rochelle Park Board of Education Special Public Meeting– Board Training 7:30 P.M. March 20, 2013

# I. Call to Order and Flag Salute

# II. Roll Call

Board Members	Present	Absent
Mr. Jay Esposito, Vice President		
Mr. Sam Allos		
Mrs. Teresa Cravello		
Mrs. Maria Lauerman		
Mrs. Dimitria Leakas		
Mr. Mark Scully		
Mrs. Patricia Bilka, President		

Others Present:

Bert Ammerman, Interim Superintendent Ellen Kobylarz Board Recording Secretary

# III. Open Public Meetings Act, Chapter 231, P. L. 1975 Announcement – by Board President

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

"The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Notices announcing the date, time and place for this Regular Meeting were sent to all concerned individuals, associations and sent to the, <u>The Record</u> and <u>Our</u> <u>Town</u> accordance with Chapter 231, P.L. 1975.

IV. Mr. Al Annunziata of New Jersey School Boards NJSBA Roles and Responsibilities/Ethics Presentation

## V. Public Questions on the Resolutions (Agenda Items Only)

During this portion of the meeting, the residents are invited to address the Board regarding agenda items only.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ p.m.

Roll Call

J	E	SA	TC	ML	DL	MS	PB
Motion b	У		, sec	onded by	/		to close public comment at p.m.
Roll Call J	E	SA	TC	ML	DL	MS	PB

## VI. Items for Board Action - Resolutions

### VII. Other Business

## VIII. Open to the Public (Any Item)

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns that may be in respect to the operation of their school.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open public comment at \_\_\_\_\_ p.m. Roll Call SA TC ML DL MS JE PB Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to close public comment at \_\_\_\_\_ p.m. Roll Call SA TC ML DL JE MS PB

### X. Announcements

The Public Budget Hearing will be held on Monday, March 25, 2013 at 7:30 PM in the Media Center. The next Caucus Meeting will be held on Monday, April 1, 2013 beginning at 7:30 PM in the Media Center.

### XI. Executive Session Announcement (if needed)

WHEREAS, the Rochelle Park Board of Education (hereinafter referred to as the "Board") will convene in Executive Session to discuss confidential matters which include:

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter(s).

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time after the privilege or confidentiality is no longer applicable to such minutes.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion by\_\_\_\_\_\_, to enter into Executive Session at\_\_\_\_\_ p.m.

JE SA TC ML DL MS PB

Motion by	by, seconded by				, to	, to close Executive Session at p.m.		
Roll Call JE	E SA	TC	ML	DL	MS	РВ		
Motion by p.m.		_, second	led by _		, to	resume Regular Meeting Agenda at		
Roll Call J	E SA	TC	ML	DL	MS	РВ		
XII. Ad	ljournme	nt						
Motion by, seconded by				by		, to adjourn meeting at p.m.		
Roll Call J	E SA	TC	ML	DL	MS	РВ		